

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081496

Entity Name: BUCK ENGINEERING, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

2669 FOREST HILL BLVD.
SUITE: 205
WEST PALM BEACH, FL 33406

Current Mailing Address:

2669 FOREST HILL BLVD.
SUITE: 205
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3540 FOREST HILL BLVD.
SUITE: 203
WEST PALM BEACH, FL 33406

New Mailing Address:

3540 FOREST HILL BLVD.
SUITE: 203
WEST PALM BEACH, FL 33406

FEI Number: 20-1190423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, THELMA
7002 GALLEON COVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RAMOS, CHRISTINE
3540 FOREST HILL BLVD.
SUITE: 203
WEST PALM BEACH, FL 33406 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTINE RAMOS

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCK, GORDON
Address: 2669 FOREST HILL BLVD. SUITE: 205
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: RAMOS, CHRISTINE
Address: 2669 FOREST HILL BLVD. SUITE: 205
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCK, GORDON
Address: 3540 FOREST HILL BLVD. SUITE: 203
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Change () Addition
Name: RAMOS, CHRISTINE
Address: 3540 FOREST HILL BLVD. SUITE: 203
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T () Change (X) Addition
Name: BUCK, THELMA L
Address: 3540 FOREST HILL BLVD., SUITE: 203
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE RAMOS

VP

03/11/2008

Electronic Signature of Signing Officer or Director

Date