

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081496

Entity Name: BUCK ENGINEERING, INC.

FILED  
May 21, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**  
3540 FOREST HILL BLVD.  
SUITE: 203  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

FEI Number: 20-1190423      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date