2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101106

Entity Name: BUCHANAN RETAIL INTERIORS, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2448 LONGWOOD ST

ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

2448 LONGWOOD ST

ORANGE PARK, FL 32065 US

FEI Number: 86-1110457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLOOMER, GEORGE M III 4429 COUNTY ROAD 218 WEST MIDDLEBURG, FL 32068 US BUCHANAN, RICHARD D 2448 LONGWOOD ST. ORANGE PARK, FL 32065 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: RICHARD D BUCHANAN 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BUCHANAN, RICHARD

 Address:
 2448 LONGWOOD ST

 City-St-Zip:
 ORANGE PARK, FL 32065 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD D BUCHANAN PRES 01/07/2010