

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170411

FILED
Mar 25, 2011
Secretary of State

Entity Name: BUCKHALTER INVESTMENTS, INC.

Current Principal Place of Business:

23 PACIFIC STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

86 SOUTH DIXIE HWY
ST. AUGUSTINE, FL 32084

Current Mailing Address:

23 PACIFIC STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

86 SOUTH DIXIE HWY
ST. AUGUSTINE, FL 32084

FEI Number: 20-2087266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E. JR.
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 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: CHARLES HALL

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BUCKHALTER, THOMAS
Address: 86 SOUTH DIXIE HWY
City-St-Zip: ST. AUGUSTINE, FL 32084

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: THOMAS BUCKHALTER

DPST

03/25/2011

Electronic Signature of Signing Officer or Director

Date