

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008953

Entity Name: BUCKY CHUPES, INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

823 NORTH LAKE AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

823 NORTH LAKE AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-2160601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER V. POLIMENI
621 NW 53RD STREET
SUITE 320
BOCA RATON, FL, FL 33498 US

Name and Address of New Registered Agent:

STEPHEN PALMER
160 W. CAMINO REAL
SUITE 215
BOCA RATON, FL, FL 33432 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: STEPHEN PALMER

09/12/2008

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: PRES () Delete
Name: BALIAN, REBECCA
Address: 823 NORTH LAKE AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REBECCA BALIAN

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date