

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057884

FILED
Apr 22, 2012
Secretary of State

Entity Name: BUFFALO HEAD PROPERTIES. INC.

Current Principal Place of Business:

409 ST JOHNS AVE
PALATKA, FL 32177

New Principal Place of Business:

5789 APRICOT AVE
BUNNELL, FL 32110

Current Mailing Address:

5789 APRICOT AVE
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-3709841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTEAU, JUDY C
5789 APRICOT AVE
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

BUFFALO HEAD PROP INC.
5789 APRICOT AVE
BUNNELL, FL 32110 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: BUFFALO HEAD PROP. INC.

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROTEAU, JUDY C
Address: 5789 APRICOT AVE
City-St-Zip: BUNNELL, FL 32110

Title: VP
Name: BIANCO, DENNIS M
Address: 5789 APRICOT AVE
City-St-Zip: BUNNELL, FL 32110

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: JUDY C CROTEAU

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date