

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075301

FILED
Jan 19, 2011
Secretary of State

Entity Name: BUCHANAN BUILDERS INC.

Current Principal Place of Business:

48 RED MAPLE COURT
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

307 VILLAGE BLVD
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

48 RED MAPLE COURT
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

PO BOX 6074
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-2893634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, DAVID W
48 RED MAPLE COURT
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BUCHANAN, DAVID W
307 VILLAGE BLVD
SANTA ROSA BEACH, FL 32459 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: DAVID BUCHANAN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCHANAN, DAVID W
Address: 307 VILLAGE BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: DAVID BUCHANAN

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date