

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087834

Entity Name: BUCKHEAD PLACE INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

1110 KEYES AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1890 KENTUCKY AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

POST OFFICE BOX 125
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 16-1727796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRUELLA, TANIA M
1110 KEYES AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MCCUE, CHARLY
1890 KENTUCKY AVENUE
WINTER PARK, FL 32789 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: CHARLY MCCUE

06/07/2007

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: PSTD () Delete
Name: TORRUELLA, TANIA M
Address: 1110 KEYES AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: TANIA M. TORRUELLA

PSTD

06/07/2007

Electronic Signature of Signing Officer or Director

Date