2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087834

Entity Name: BUCKHEAD PLACE INC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1890 KENTUCKY AVENUE 1110 KEYES AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 125 WINTER PARK, FL 32790

FEI Number: 16-1727796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCUE, CHARLY

1890 KENTUCKY AVENUE

WINTER PARK, FL 32789 US

MCCUE, CHARLY

4046 SEABRIDGE DRIVE

ORLANDO, FL 32839 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 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: TORRUELLA, TANIA Name: TORRUELLA, TANIA Address: C/O 1890 KENTUCKY AVE Address: PO BOX 125

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32790

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 P 03/31/2009