

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133125

Entity Name: BUCKINGTAN SUN PALACE INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

14561 PALM BEACH BLVD
UNIT #51
FT MYERS, FL 33905

Current Mailing Address:

14561 PALM BEACH BLVD
UNIT #51
FT MYERS, FL 33905

New Principal Place of Business:

14561 PALM BEACH BLVD
UNIT #51
FORT MYERS, FL 33905

New Mailing Address:

14561 PALM BEACH BLVD
UNIT #51
FORT MYERS, FL 33905

FEI Number: 01-0842882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAMUS, JOHN W
5712 SANDPIPER PL
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ROBERSON, JAMES C
4700 LONG LAKE DR
FORT MYERS, FL 33905 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: JAMES C ROBERSON

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERSON, JAMES C
Address: 4700 LONG LAKE DR
City-St-Zip: FT MYERS, FL 33905

Title: VP () Delete
Name: PALIN, TRACY L
Address: 4700 LONG LAKE DR
City-St-Zip: FT MYERS, FL 33905

Title: S (X) Delete
Name: PALAN, TRACY L
Address: 4700 LONG LAKE DR
City-St-Zip: FT MYERS, FL 33905

Title: T (X) Delete
Name: ROBERSON, JAMES C
Address: 4700 LONG LAKE DR
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROBERSON, JAMES C
Address: 4700 LONG LAKE DR
City-St-Zip: FORT MYERS, FL 33905

Title: VPS (X) Change () Addition
Name: PALIN, TRACY L
Address: 4700 LONG LAKE DR
City-St-Zip: FORT MYERS, FL 33905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C ROBERSON

PT

04/10/2009

Electronic Signature of Signing Officer or Director

Date