

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133387

Entity Name: BUYGONE, INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

17305-15 PINE RIDGE RD.,
15
FT. MYERS, FL 33931 US

New Principal Place of Business:

15967 TRIPLE CROWN CT.
FT. MYERS, FL 33912 US

Current Mailing Address:

17305-15 PINE RIDGE RD.,
FT. MYERS, FL 33931 US

New Mailing Address:

15967 TRIPLE CROWN CT.
FT. MYERS, FL 33912 US

FEI Number: 20-3554846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPHATT, MARCUS
17305-15 PINE RIDGE RD.
FT. MYERS, FL 33931 US

Name and Address of New Registered Agent:

SPHATT, MARCUS
15967 TRIPLE CROWN CT.
FT. MYERS, FL 33912 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: MARCUS SPHATT

05/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPHATT, MARCUS
Address: 17305-15 PINE RIDGE RD.
City-St-Zip: FT. MYERS, FL 33931 US

Title: VP () Delete
Name: GOOIN, JOHN
Address: 17305-15 PINE RIDGE RD.
City-St-Zip: FT. MYERS, FL 33931 US

Title: SEC (X) Delete
Name: SPHATT, ALLEN
Address: 17305-15 PINE RIDGE RD.
City-St-Zip: FT. MYERS, FL 33931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPHATT, MARCUS
Address: 15967 TRIPLE CROWN CT.
City-St-Zip: FT. MYERS, FL 33912 US

Title: VP (X) Change () Addition
Name: GOODWIN, JOHN
Address: 15967 TRIPLE CROWN CT.
City-St-Zip: FT. MYERS, FL 33912 US

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: MARCUS SPHATT

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date