

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021090

Entity Name: SOUTHERN BUCKS 1, INC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1512 VILLA JUNO DR N
JUNO BEACH, FL 33408 US

New Principal Place of Business:

1916 TRAMMEL DR
NOLENSVILLE, TN 37135 US

Current Mailing Address:

PO BOX 687
JUNO BEACH, FL 33468 US

New Mailing Address:

FEI Number: 20-4285500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARRAUGH, KELLI J
13205 U.S. HIGHWAY 1,
532
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

MCGARRAUGH, KELLI J
2555 PGA BLVD
#129
JUNO BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

04/04/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGARRAUGH, JASON T
Address: 1512 VILLA JUNO DR N
City-St-Zip: JUNO BEACH, FL 33408

Title: VP () Delete
Name: MCGARRAUGH, KELLI J
Address: 1512 VILLA JUNO DR N
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGARRAUGH, JASON T
Address: PO BOX 687
City-St-Zip: JUPITER, FL 33468

Title: VP (X) Change () Addition
Name: MCGARRAUGH, KELLI J
Address: PO BOX 687
City-St-Zip: JUPITER, FL 33468

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: KELLI MCGARRAUGH

Electronic Signature of Signing Officer or Director

VP

04/04/2008

Date