

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124052

FILED
Feb 18, 2011
Secretary of State

Entity Name: BUFFMASTERS OF ORLANDO, INC

Current Principal Place of Business:

13708 BLUEBIRD POND RD.
WINDERMERE, FL 347863100 US

New Principal Place of Business:

Current Mailing Address:

9785 SW 198 CIRCLE
DUNNELLON, FL 344324184 US

New Mailing Address:

FEI Number: 20-5618484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOTTS, WILLIAM E
9785 SW 198 CIRCLE
DUNNELLON, FL 344324184 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIPER, MIKE
Address: 13708 BLUEBIRD POND RD.
City-St-Zip: WINDERMERE, FL 347863100 US

Title: VP
Name: SPOTTS, WILLIAM E
Address: 9785 SW 198 CIRCLE
City-St-Zip: DUNNELLON, FL 34432 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM E. SPOTTS

VP

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date