

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156421

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: BUCKY'S BEST FRIENDS, INC.

## Current Principal Place of Business:

1411 SADLER RD  
FERNANDINA BCH, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

1411 SADLER RD  
FERNANDINA BCH, FL 32034

## New Mailing Address:

FEI Number: 03-0611517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNCH, REBECCA C  
264 PALMETTO TR  
FERNANDINA BCH, FL 32034 US

## Name and Address of New Registered Agent:

MUNCH, REBECCA C  
95222 PALMETTO TR  
FERNANDINA BCH, FL 32034 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MUNCH, REBECCA C  
Address: 264 PALMETTO TR  
City-St-Zip: FERNANDINA BCH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MUNCH, REBECCA C  
Address: 95222 PALMETTO TR  
City-St-Zip: FERNANDINA BCH, FL 32034

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: REBECCA C MUNCH

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date