

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012661

FILED
Feb 02, 2009
Secretary of State

Entity Name: BUENA VISTA INVESTMENTS, INC.

Current Principal Place of Business:

105 BUENA VISTA DRIVE SOUTH
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

105 BUENA VISTA DRIVE SOUTH
DUNEDIN, FL 34698

New Mailing Address:

PO BOX 669
OZONA, FL 34660

FEI Number: 26-1938285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSSONE, ANTHONY G
1410 ALT. U.S. 19 NORTH
SUITE A
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, DAVID E JR.
Address: 105 BUENA VISTA DRIVE SOUTH
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: THOMAS, DAVID E JR.
Address: 105 BUENA VISTA DRIVE SOUTH
City-St-Zip: DUNEDIN, FL 34698

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: DAVID E. THOMAS JR.

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date