2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044830

Entity Name: BUFFALO HOTS, INC.

FILED May 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8001 W MCNAB ROAD TAMARAC, FL 33021

Current Mailing Address: New Mailing Address:

8001 W MCNAB ROAD 7670 NW 79 TH AVE #05 TAMARAC, FL 33021 TAMARAC, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUGHNEY, GREGORY

8001 W MCNAB ROAD

TAMARAC, FL 33021 US

LOUGHNEY, GREGORY
7670 NW 79 TH AVE #05
TAMARAC, FL 33021 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: GREGORY LOUGHNEY 05/28/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: () Change () Addition Name: LOUGHNEY, GREGORY Name:

LOUGHNEY, GREGORYName:8001 W MCNAB ROADAddress:TAMARAC, FL 33021City-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: GREGORY LOUGHNEY PRES 05/28/2009