

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08993

FILED
Feb 24, 2009
Secretary of State

Entity Name: BUFFALO ROCK COMPANY, INC.

Current Principal Place of Business:

% LARRY DUTTON
P.O. BOX 10048
BIRMINGHAM, AL 35202

New Principal Place of Business:

% LARRY DUTTON
103 OXMOOR RD
BIRMINGHAM, AL 35209

Current Mailing Address:

% LARRY DUTTON
P.O. BOX 10048
BIRMINGHAM, AL 35202

New Mailing Address:

FEI Number: 63-0032365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: LEE, JAMES C. III,
Address: 111 OXMOOR ROAD
City-St-Zip: BIRMINGHAM, AL

Title: VD () Delete
Name: BARKER, ROGER D.,
Address: 111 OXMOOR RD
City-St-Zip: BIRMINGHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: LARRY DUTTON

MR.

02/24/2009

Electronic Signature of Signing Officer or Director

Date