

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040189

FILED
Apr 11, 2012
Secretary of State

Entity Name: BUCKEYED NOLE INC.

Current Principal Place of Business:

2906 SW CEDAR DUNES DRIVE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

701 S ROSEMARY AVE
SUITE 159
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2906 SW CEDAR DUNES DRIVE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 27-2532060 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EMERY, CHERYL
2906 SW CEDAR DUNES DRIVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

EMERY, CHERYL L
2906 SW CEDAR DUNES DRIVE
PORT SAINT LUCIE, FL 34953 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: CHERYL L EMERY

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EMERY, CHERYL L
Address: 2906 SW CEDAR DUNES DR
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP
Name: EMERY, JOSHUA A
Address: 2906 SW CEDAR DUNES DR
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: JOSHUA A EMERY

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date