

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000535

Entity Name: BUCKINGHAM, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

821 NW 8TH WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1313 CARIBBEAN WAY
LANTANA, FL., FL 33462

Current Mailing Address:

821 NW 8TH WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

1313 CARIBBEAN WAY
LANTANA, FL., FL 33462

FEI Number: 37-1622378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B BUCKINGHAM, RICHARD
821 NW 8TH WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

B BUCKINGHAM, RICHARD
1313 CARIBBEAN WAY
LANTANA, FL., FL 33462 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: RICHARD BUCKINGHAM

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUCKINGHAM, RICHARD
Address: 1313 CARIBBEAN WAY
City-St-Zip: LANTANA, FL., FL 33462

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: RICHARD BUCKINGHAM

D

03/19/2012

Electronic Signature of Signing Officer or Director

Date