2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008280

Entity Name: BUFFALO AUTOMOTIVE, INC.

FILED Jan 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2702 E BUSCH BLVD TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** 2702 E BUSCH BLVD TAMPA, FL 33612 FEI Number: 90-0291063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARDAMONE, THERESA 719 DEER LAKE DR W LUTZ, FL 33548 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 **OFFICERS AND DIRECTORS:**

Title:

Name: CARDAMONE, THERESA Address: 719 DEER LAKE DR W City-St-Zip: LUTZ, FL 33548

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: THERESA CARDAMONE P 01/12/2012