

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057042

Entity Name: W.J. BUICK REALTY, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1315 S. FLAGLER AVE
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

1315 S. FLAGLER AVE.
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

1315 S. FLAGLER AVE
FLAGLER BEACH, FL 32136 US

New Mailing Address:

800 BELLE TERRE PARKWAY #200
PMB #120
PALM COAST, FL 32164 US

FEI Number: 59-3267901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUICK, WILLIAM
1315 S. FLAGLER AVE
FLAGLER BEACH, FL 32136 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: D () Delete
Name: BUICK, WILLIAM J
Address: 1315 SOUTH FLAGLER AVE.
City-St-Zip: FLAGLER BEACH, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM J. BUICK

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date