2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047236

Entity Name: BUCKEYE USED OFFICE FURNITURE, INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6166 126TH. AVENUE NORTH LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

6166 126TH. AVENUE NORTH LARGO, FL 33773 US

FEI Number: 59-3334171 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:

DE MARTE, DOMINIC J
2636 ENTRPRIES ROAD, E. C-13
CLEARWATER, FL 33759 US

DE MARTE, DOMINIC J
2636 ENTERPRISE ROAD, E. C-13
CLEARWATER, FL 33759 US

CLEARWATER, FL 33759 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: 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEMARTE, DOMINIC J Address: 2636 ENTERPRISE RD. E C-13 City-St-Zip: CLERWATER, FL 33759

Title: VP

Name: POUNDS, DENISE M Address: 1218 WELLINGTON DR. City-St-Zip: CLEARWATER, FL 33764

Title: S

 Name:
 DEMARTE, JUDITH A.

 Address:
 2636 ENTERPRISE RD E. C-13

 City-St-Zip:
 CLEARWATER, FL 33759

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: D.J. DEMARTE PRES 03/27/2012