

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093908

Entity Name: BUCNOLES, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

6093 CLARK CENTER AVENUE
SARASOTA, FL 34238

New Principal Place of Business:

6244 CLARK CENTER AV #3 OR #4
SARASOTA, FL 34238

Current Mailing Address:

6093 CLARK CENTER AVENUE
SARASOTA, FL 34238

New Mailing Address:

P.O.BOX 19535
SARASOTA, FL 34276

FEI Number: 65-0708158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFF, MARK J
6093 CLARK CENTER AVENUE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

SHARFF, MARK J
6244 CLARK CENTER AVENUE #3 OR #4
SARASOTA, FL 34238 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: M SHARFF

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHARFF, MARK J
Address: 6093 CLARK CENTER AVENUE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHARFF, MARK J
Address: P.O.BOX 19535
City-St-Zip: SARASOTA, FL 34276

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: M. SHARFF

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date