2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010548

Entity Name: BUCKET DOLLY, INC.

FILED Mar 21, 2011 Secretary of State

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

19375 CAROLINA CIR BOCA ROTAN, FL 33434

Current Mailing Address: New Mailing Address:

POB 880661 BOCA RATON, FL 33488

FEI Number: 65-0727084 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:

LAWRENCE A. LEVINE, P.A. 1300 N. UNVERSITY DRIVE SUITE A-106 FORT LAUDERDALE, FL 33351 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MURRAY, EDWARD Name: 19375 CAROLINA CIRCLE Address: City-St-Zip: BOCA RATON, FL 33434

Title: VΡ

Name: MURRAY, DONNA Address: 19375 CAROLINA CIRCLE BOCA RATON, FL 33434 City-St-Zip:

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: EDWARD MURRAY **PRES** 03/21/2011