

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017934

Entity Name: PHIL BUCHNER, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

36130 E. ELDORADO LK. DR.
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

36130 E. ELDORADO LK. DR.
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 59-3541418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHNER, PHIL PRES.
36130 E. ELDORADO LK. DR.
EUSTIS, FL 32736 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHNER, PHIL JR
Address: 36130 E. ELDORADO LK. DR.
City-St-Zip: EUSTIS, FL 32736

Title: V () Delete
Name: BUCHNER, PHIL SR
Address: 38615 COUNTY ROAD 44A
City-St-Zip: EUSTIS, FL 32736

Title: S () Delete
Name: BUCHNER, BRIGITTE
Address: 36130 E. ELDORADO LK. DR.
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHIL BUCHNER JR

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

Date