2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017934

Entity Name: PHIL BUCHNER, INC.

FILED Feb 24, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3541418 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:

BUCHNER, PHIL PRES.

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

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

EUSTIS, FL 32736 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: PHIL BUCHNER 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUCHNER, PHIL JR
Address: 36130 E. ELDORADO LK. DR.
City-St-Zip: EUSTIS, FL 32736 US

Title: V

Name: BUCHNER, BRIGITTE
Address: 36139 E ELDORADO LK DR.
City-St-Zip: EUSTIS, FL 32736 US

Title: S

 Name:
 BUCHNER, BRIGITTE

 Address:
 36130 E. ELDORADO LK. DR.

 City-St-Zip:
 EUSTIS, FL 32736 US

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: PHIL BUCHNER P 02/24/2012