

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033971

FILED
Feb 12, 2012
Secretary of State

Entity Name: BUCHANS LANDING RESORT, INC.

Current Principal Place of Business:

599 W. DEARBORN ST.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

599 W. DEARBORN ST.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0829151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEALS, J T JR.
1325 BAYSHORE DR.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MEALS, J. TAYLOR JR.
1325 BAYSHORE DR.
ENGLEWOOD, FL 34223 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: J. TAYLOR MEALS JR.

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEALS, J. TAYLOR JR
Address: 1325 BAYSHORE DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: V
Name: MEALS, CINDY P
Address: 1325 BAYSHORE DR
City-St-Zip: ENGLEWOOD, FL 34223

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: CINDY P. MEALS

V

02/12/2012

Electronic Signature of Signing Officer or Director

Date