

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100494

Entity Name: BUCKEYE INVESTMENTS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 199
TAVERNIER, FL 33070

New Principal Place of Business:

200 HARBORVIEW DRIVE PH5
TAVERNIER, FL 33070

Current Mailing Address:

PO BOX 199
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0889285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERSKINE, LARRY
31211 AVE A
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

ERSKINE, LARRY
1429 12TH STREET
KEY WEST, FL 33040 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'NEILL, BRIAN
Address: PO BOX 199
City-St-Zip: TAVERNIER, FL 33043

Title: P (X) Delete
Name: O'NEIL, SUZANNE P
Address: PO BOX 199
City-St-Zip: TAVERNIER, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN ONEIL

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date