

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100494

FILED
Jan 11, 2011
Secretary of State

Entity Name: BUCKEYE INVESTMENTS, INC.

Current Principal Place of Business:

200 HARBORVIEW DRIVE PH5
TAVERNIER, FL 33070

New Principal Place of Business:

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
1429 12TH STREET
KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

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

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: BRIAN ONEIL

DIR

01/11/2011

Electronic Signature of Signing Officer or Director

Date