2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043916

Entity Name: BUCKHALTER, INC.

FILED Mar 25, 2011 Secretary of State

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

23 PACIFIC STREET 86 SOUTH DIXIE HWY ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

23 PACIFIC STREET 86 SOUTH DIXIE HWY ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32084

FEI Number: 59-3575881 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:

HALL, CHARLES E
77 ALMERIA ST.
ST. AUGUSTINE, FL 32084 US
HALL & EDWARDS PA
77 ALMERIA ST.
ST. AUGUSTINE, FL 32084 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: CHARLES HALL 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 BUCKHALTER, THOMAS

 Address:
 86 SOUTH DIXIE HWY

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: THOMAS BUCKHALTER PVST 03/25/2011