

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74864

FILED
Apr 17, 2007
Secretary of State

Entity Name: BUCKEYE CONTROL, INC.

Current Principal Place of Business:

PO BOX 2149
GOLDEN ROD, FL 327332149 US

New Principal Place of Business:

2883 WILD GINGER CT
WINTER PARK, FL 32792 US

Current Mailing Address:

PO BOX 2149
GOLDEN ROD, FL 327332149 US

New Mailing Address:

FEI Number: 65-0292112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SCOTT A
2883 WILD GINGER CT.
WINTER SPRINGS, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BROWN, SCOTT A
Address: 2883 WILD GINGER CT.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT A BROWN

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04/17/2007

Electronic Signature of Signing Officer or Director

Date