

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70257

FILED
Apr 12, 2011
Secretary of State

Entity Name: BUENA VISTA TRADING COMPANY

Current Principal Place of Business:

1390 CELEBRATION BLVD.
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH BUENA VISTA ST
BURBANK, CA 915210105 US

New Mailing Address:

FEI Number: 59-3145676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIGMILE, JEFFREY S
1375 BUENA VISTA DR
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32380 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: PD
Name: LEWIS, JAMES M
Address: 1375 BUENA VISTA DR
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: S
Name: MCGOWAN, JOHN
Address: 1375 BUENA VISTA DR
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: T
Name: SMITH, LAWRENCE C
Address: 1390 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

Title: ASD
Name: REED, MARSHA L
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

Title: AT
Name: BUETTNER, ANNE L
Address: 500 S BUENA VISTA ST
City-St-Zip: BURBANK, CA 91521

Title: D
Name: WEISS, ALLEN R
Address: 1375 BUENA VISTA DR.
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: MARSHA L. REED

ASD

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date