

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70257

FILED
Feb 28, 2013
Secretary of State
CC8239617565

Entity Name: BUENA VISTA TRADING COMPANY

Current Principal Place of Business:

1390 CELEBRATION BLVD.
CELEBRATION, FL 34747

Current Mailing Address:

500 SOUTH BUENA VISTA ST
BURBANK, CA 91521-0105 US

FEI Number: 59-3145676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIGMILE, JEFFREY S
1375 BUENA VISTA DR
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32380 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HOLZ, KARL L
Address 200 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

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

Title T
Name KEIRSTED, JAMES E
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

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

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

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

ASSISTANT SECRETARY 02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date