

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637125

FILED
Apr 22, 2011
Secretary of State

Entity Name: BUTLER & WELLBERY, P.A.

Current Principal Place of Business:

440 S. FEDERAL HIGHWAY
SUITE 110
DEERFIELD, FL 33441 US

New Principal Place of Business:

440 S. FEDERAL HIGHWAY
SUITE 202
DEERFIELD, FL 33441 US

Current Mailing Address:

440 S. FEDERAL HIGHWAY
SUITE 110
DEERFIELD, FL 33441 US

New Mailing Address:

440 S. FEDERAL HIGHWAY
SUITE 202
DEERFIELD, FL 33441 US

FEI Number: 59-1933082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBERY, WILLIAM J
440 S. FEDERAL HIGHWAY
SUITE 110
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WELLBERY, WILLIAM J
440 S. FEDERAL HIGHWAY
SUITE 202
DEERFIELD BEACH, FL 33441 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WELLBERY, WILLIAM J.
Address: 440 S FEDERAL HWY SUITE 202
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: WILLIAM J. WELLBERY

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date