

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003552

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** BUTCHER & BUTCHER CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

3885 INDUSTRIAL DRIVE  
ROCHESTER HILLS, MI 48309

**New Principal Place of Business:**

**Current Mailing Address:**

3885 INDUSTRIAL DRIVE  
ROCHESTER HILLS, MI 48309

**New Mailing Address:**

**FEI Number:** 38-3415894

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BAECKER, MARTIN J  
300 LABIANCE CIRCLE, UNIT 108  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

BUTCHER & BUTCHER CONSTRUCTION CO., INC.  
POWERLINE BUSINESS PARK  
4100 N. POWERLINE RD SUITE W-1  
POMPANO BEACH, FL 33073 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:** JOSEPH E. BUTCHER

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** BUTCHER, JOSEPH E  
**Address:** 3885 INDUSTRIAL DRIVE  
**City-St-Zip:** ROCHESTER HILLS, MI 48309

**Title:** PRES  
**Name:** BUTCHER, PATRICK J  
**Address:** 3885 INDUSTRIAL DRIVE  
**City-St-Zip:** ROCHESTER HILLS, MI 48309

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:** JOSEPH E. BUTCHER

CEO

02/21/2012

Electronic Signature of Signing Officer or Director

Date