

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058220

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE BUTTERFLY RANCH, INC.

Current Principal Place of Business:

5724 S.W. 76 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5724 S.W. 76 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLUNTZER, CHRISTOPHER J
5724 S.W. 76 TERRACE
MIAMI, FL 33413 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: C
Name: BLUNTZER, CHRISTOPHER J
Address: 5724 S.W. 76 TERRACE
City-St-Zip: MIAMI, FL 33413

Title: V
Name: BLUNTZER, ELENA C
Address: 5724 S.W. 76 TERRACE
City-St-Zip: MIAMI, FL 334135422

Title: V
Name: DAVID, CINDY
Address: 10255 SW 128 COURT
City-St-Zip: MIAMI, FL 33186

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: CHRISTOPHER J BLUNTZER

C

04/23/2012

Electronic Signature of Signing Officer or Director

Date