

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072061

FILED
Apr 29, 2011
Secretary of State

Entity Name: A BUTTERFLY RELEASE COMPANY, INC.

Current Principal Place of Business:

1109 TURNER ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2243
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-2480836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMES, CHAD P
1109 TURNER ROAD
WINTER PARK, FL 32789 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: P
Name: LIMES, JILL K
Address: 1109 TURNER ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: LIMES, CHAD
Address: 1109 TURNER ROAD
City-St-Zip: WINTER PARK, FL 32789

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: CHAD LIMES

_____ Electronic Signature of Signing Officer or Director

PRES

04/29/2011

_____ Date