2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067131

Entity Name: BUTTERFLY COTTAGES INC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 SW 11TH AVENUE BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

245 SW 11TH AVENUE BOYNTON BEACH, FL 33435

FEI Number: 26-3057094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPECTOR, JANIS 245 SW 11TH AVENUE BOYNTON BEACH, FL 33435 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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SPECTOR, JANIS

 Address:
 245 SW 11TH AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: VPSD

 Name:
 SPECTOR, HAROLD

 Address:
 245 SW 11TH AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

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: JANIS SPECTOR PRES 02/28/2011