

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067131

FILED
Mar 28, 2012
Secretary of State

Entity Name: BUTTERFLY COTTAGES INC

Current Principal Place of Business:

245 SW 11TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

245 SW 11TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-3057094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PTD

03/28/2012

Electronic Signature of Signing Officer or Director

Date