

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108234

Entity Name: BUTTERFLYWARE INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2481 DEL PRADO BLVD. NORTH
#107-6
CAPE CORAL, FL 33909 US

New Principal Place of Business:

110 NE 2ND PLACE
#92
CAPE CORAL, FL 33909 US

Current Mailing Address:

2481 DEL PRADO BLVD. NORTH
#107-6
CAPE CORAL, FL 33909 US

New Mailing Address:

110 NE 2ND PLACE
#92
CAPE CORAL, FL 33909 US

FEI Number: 45-4253238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, JUDY F
2481 DEL PRADO BLVD. NORTH
#107-6
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

NICHOLS, JUDY F
110 NE 2ND PLACE
#92
CAPE CORAL, FL 33909 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: NICHOLS, JUDY
Address: 110 NE 2ND PLACE #92
City-St-Zip: CAPE CORAL, FL 33909

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: JUDY NICHOLS

MS.

04/10/2012

Electronic Signature of Signing Officer or Director

Date