

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001038

Entity Name: BUTLER MORTGAGE, INC.

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

1012 W EMMETT ST  
B  
KISSIMMEE, FL 34741 US

**New Principal Place of Business:**

**Current Mailing Address:**

1012 W EMMETT ST  
B  
KISSIMMEE, FL 34741 US

**New Mailing Address:**

FEI Number: 59-3216905      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHANIN, HOWARD  
1012 W EMMETT ST  
SUITE B  
KISSIMMEE, FL 34741 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: V  
Name: URBAN, HARRY  
Address: 1411 CHISHOLM RIDGE CT  
City-St-Zip: SAINT CLOUD, FL 34771

Title: PST  
Name: CHANIN, HOWARD  
Address: 1685 TAYLOR RIDGE LOOP  
City-St-Zip: KISSIMMEE, FL 34744

Title: V  
Name: ADKINS, STUART  
Address: 5112 LAKE DEESON WOODS COURT  
City-St-Zip: LAKELAND, FL 33805

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: HOWARD CHANIN

PST

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date