

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 25, 2011
Secretary of State**

DOCUMENT# P94000001038

Entity Name: BUTLER MORTGAGE, INC.

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

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

05/25/2011

Electronic Signature of Signing Officer or Director

Date