2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067131

Entity Name: BUTTERFLY COTTAGES INC

Current Principal Place of Business:

245 SW 11TH AVENUE BOYNTON BEACH, FL 33435

Current Mailing Address:

245 SW 11TH AVENUE BOYNTON BEACH. FL 33435

FEI Number: 26-3057094 Certificate of Status Desired: No

Name and Address of Current 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

FILED Feb 28, 2014

Secretary of State

CC3414173410

Officer/Director Detail:

Title PTD Title VPSD

NameSPECTOR, JANISNameSPECTOR, HAROLDAddress245 SW 11TH AVENUEAddress245 SW 11TH AVENUE

City-State-Zip: BOYNTON BEACH FL 33435 City-State-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.