

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 012157

FILED
Apr 29, 2012
Secretary of State

Entity Name: BUTLER, BUCKLEY, DEETS, INC.

Current Principal Place of Business:

6161 BLUE LAGOON DRIVE
420
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6161 BLUE LAGOON DRIVE
420
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-0376610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER III, RAYMOND W
6161 BLUE LAGOON DRIVE
SUITE 420
MIAMI, FL 33126 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: VP
Name: BUTLER, RICHARD
Address: 530 SLIPPERY ROCK ROAD
City-St-Zip: FT LAUDERDALE, FL 33327

Title: P
Name: BUTLER III, RAYMOND W
Address: 9685 S.W. 99TH ST.
City-St-Zip: MIAMI, FL 33176

Title: S
Name: BUTLER, THOMAS C.
Address: 10121 SW 141 STREET
City-St-Zip: MIAMI, FL 33176

Title: T
Name: DEETS, LAURENCE A
Address: 1435 PALANCIA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: BUCKLEY, THOMAS W.
Address: 3505 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33146

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: LAURENCE A DEETS

T

04/29/2012

Electronic Signature of Signing Officer or Director

Date