

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246332

FILED
Mar 02, 2011
Secretary of State

Entity Name: BUTLER'S TRUCK SERVICE, INC.

Current Principal Place of Business:

4405 EAST 21ST AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4405 EAST 21ST AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-0935017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, DOUGLAS
205 N PARSONS AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

TUCKER, STUART D
4405 E 21ST AVE
TAMPA, FL 33605 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: STUART DALE TUCKER

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, STUART DALE
Address: 4405 21ST AVE
City-St-Zip: TAMPA, FL 33605

Title: V
Name: TUCKER, BLAINE SCOTT
Address: 4405 21ST AVE
City-St-Zip: TAMPA, FL 33605

Title: ST
Name: SHELLY, TUCKER S
Address: 4405 21ST AVE
City-St-Zip: TAMPA, FL 33605

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: STUART DALE TUCKER

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date