

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572328

FILED
Apr 15, 2008
Secretary of State

Entity Name: BUTLER CONSTRUCTION COMPANY

Current Principal Place of Business:

4807 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4807 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-1822734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, KEVIN F.
4807 GEORGIA AVE
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, KEVIN F.,
Address: 4807 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL

Title: ST () Delete
Name: BUTLER, JOHN P. JR.,
Address: 210 HARDEE LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: BUTLER, SCOTT A
Address: 4807 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V () Delete
Name: BUTLER, JOHN III
Address: 210 HARDEE LANE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN F. BUTLER

P

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date