

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572328

FILED  
Apr 13, 2009  
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: P (X) Change ( ) Addition  
Name: BUTLER, KEVIN F.  
Address: 4807 GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

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

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

Title: V (X) Change ( ) Addition  
Name: BUTLER, JOHN III  
Address: 210 HARDEE LANE  
City-St-Zip: ROCKLEDGE, FL 32955

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: LYNNE A BUTLER

SEC

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date