

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572328

FILED
Mar 15, 2011
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:

4807 GEORGIA AVE
WEST PALM BEACH, FL 33405

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

OFFICERS AND DIRECTORS:

Title: P
Name: BUTLER, KEVIN F.
Address: 4807 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ST
Name: LYNNE A. BUTLER
Address: 4807 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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

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: LYNNE A. BUTLER

ST

03/15/2011

Electronic Signature of Signing Officer or Director

Date