

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000647

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE BUTTONWOOD GROUP, INC.

Current Principal Place of Business:

1053 SEAHAWK LANE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1053 SEAHAWK LANE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 91-1881525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, RICHARD F
1053 SEAHAWK LANE
SANIBEL, FL 33957 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: D
Name: ROBINSON, NANCY K
Address: 4012 W. BANCROFT #8
City-St-Zip: TOLEDO, OH 43606

Title: PDT
Name: ROBINSON, ELLIS M
Address: 1053 SEAHAWK LANE
City-St-Zip: SANIBEL, FL 33957

Title: VD
Name: BALDWIN, SUSAN ANN
Address: 217 ASH GROVE
City-St-Zip: NASHVILLE, TN 37211

Title: SD
Name: MARK, RICHARD F
Address: 1053 SEAHAWK LANE
City-St-Zip: SANIBEL, FL 33957

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: ELLIS M ROBINSON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date