

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004962

FILED
Jan 24, 2012
Secretary of State

Entity Name: BUTLER SUPPLY COMPANY

Current Principal Place of Business:

3243 WHITFIELD STREET
MACON, GA 31204

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14680
MACON, GA 321034680

New Mailing Address:

FEI Number: 58-0517172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, JON TIMOTHY
4117 100TH STREET
WELLBORN, FL 32094 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: C
Name: BUTLER, TRACE
Address: 3243 WHITFIELD STREET
City-St-Zip: MACON, GA 31204

Title: P
Name: BUTLER, BARRY
Address: 3243 WHITFIELD STREET
City-St-Zip: MACON, GA 31204

Title: S
Name: TANNER, PAM
Address: 3243 WHITFIELD STREET
City-St-Zip: MACON, GA 31204

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: PAM TANNER

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date