

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64887

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE LAW FIRM OF JAMES T. BUTLER, P.A.

Current Principal Place of Business:

201 N. FRANKLIN ST., 28TH FL.,
SUITE 2880
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 N. FRANKLIN ST., 28TH FL., STE 2880
TAMPA, FL 33602

New Mailing Address:

201 N. FRANKLIN ST., 28TH FL.
SUITE 2880
TAMPA, FL 33602

FEI Number: 59-2152052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JAMES T.
201 N.FRANKLIN STREET
SUITE 2880
TAMPA, FL 33602 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: PST
Name: BUTLER, JAMES T.
Address: 201 N. FRANKLIN ST., 28TH FL., STE 2880
City-St-Zip: TAMPA, FL 33602

Title: D
Name: BUTLER, JAMES T.
Address: 201 N. FRANKLIN ST., 28TH FL., STE 2880
City-St-Zip: TAMPA, FL 33602

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: JAMES T. BUTLER

D

01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date