2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92956

Entity Name: BUTLER & HOSCH, P.A.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3185 S CONWAY RD

STE E

ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

3185 S. CONWAY RD. STE. E ORLANDO, FL 32812

FEI Number: 59-2205201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKETT, SUZANNE
301 E. PINE ST., STE 400
ORLANDO, FL 32801 US

BARKETT, SUZANNE
301 E. PINE ST.
STE 400

ORLANDO, FL 32801 US

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: 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOSCH, ROBERT H JR.

Address: 13800 MONTFORT DR., STE 300

City-St-Zip: DALLAS, TX 75240

Title: ST

Name: DELOACH, JAMES L

Address: 13800 MONTFORT DR., STE. 300

City-St-Zip: DALLAS, TX 75240

Title: DV

 Name:
 FLETCHER, JOHN W III

 Address:
 316 E WORTHINGTON AVE

 City-St-Zip:
 CHARLOTTE, NC 28203

Title: \

Name: BARKETT, SUZANNE Address: 3185 S. CONWAY RD., STE. E

City-St-Zip: ORLANDO, FL 32812

Title: \

Name: BENNETT, MANDA

Address: 4137 S. SHERWOOD FOREST BLVD

City-St-Zip: BATON ROUGE, LA 70815

Title: V

Name: GORENFLO, LORI

Address: 4137 S. SHERWOOD FOREST BLVD.

City-St-Zip: BATON ROUGE, LA 70815

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: SUZANNE BARKETT V 02/28/2012