

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13339

FILED
Apr 28, 2012
Secretary of State

Entity Name: BUTLER LANDING, INC.

Current Principal Place of Business:

501 RIVERSIDE AVE
STE 601
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

501 RIVERSIDE AVENUE
SUITE 601
JACKSONVILLE, FL 32202 US

Current Mailing Address:

501 RIVERSIDE AVE
STE 601
JACKSONVILLE, FL 32202 US

New Mailing Address:

501 RIVERSIDE AVENUE
SUITE 601
JACKSONVILLE, FL 32202 US

FEI Number: 59-2288668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, EUGENE G III
501 RIVERSIDE AVE
STE 601
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

PEEK, EUGENE G III
501 RIVERSIDE AVENUE
SUITE 601
JACKSONVILLE, FL 32202 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PEEK, EUGENE G III
Address: 501 RIVERSIDE AVE STE 601
City-St-Zip: JACKSONVILLE, FL 32202

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: EUGENE G PEEK III

DPS

04/28/2012

Electronic Signature of Signing Officer or Director

Date