

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63949

FILED
Apr 24, 2007
Secretary of State

Entity Name: BUTLER HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

% RODGER D. BUTLER
315 MARIANNE ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

315 MARIANNE ST
BROOKSVILLE, FL 34601

Current Mailing Address:

% RODGER D. BUTLER
315 MARIANNE ST.
BROOKSVILLE, FL 34601

New Mailing Address:

315 MARIANNE ST.
BROOKSVILLE, FL 34601

FEI Number: 59-2544010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROGER D SR
18138 EDGEWOOD DR
SPRING HILL, FL 34610 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BUTLER, FRANCES E
Address: 18138 EDGEWOOD DRIVE
City-St-Zip: SPRING HILL, FL

Title: P () Delete
Name: BUTLER, RODGER D SR
Address: 18138 EDGEWOOD DRIVE
City-St-Zip: SPRING HILL, FL

Title: D () Delete
Name: BUTLER, RODGER D JR
Address: 635 ERIN WAY
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BUTLER, FRANCES E
Address: 18138 EDGEWOOD DRIVE
City-St-Zip: SPRING HILL, FL 34610

Title: P (X) Change () Addition
Name: BUTLER, RODGER D SR
Address: 18138 EDGEWOOD DRIVE
City-St-Zip: SPRING HILL, FL 34610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCES BUTLER

S

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date