2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63949

FILED Mar 24, 2010 Secretary of State

Entity Name: BUTLER HEATING & AIR CONDITIONING, INC.

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

315 MARIANNE ST BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

315 MARIANNE ST. 315 MARIANNE ST

BROOKSVILLE, FL 34601 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: Name and Address of New Registered Agent:

BUTLER, RODGER D SR 18138 EDGEWOOD DR SPRING HILL, FL 34610 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BUTLER, FRANCES E

 Address:
 18138 EDGEWOOD DRIVE

 City-St-Zip:
 SPRING HILL, FL 34610

Title: F

Name: BUTLER, RODGER D SR Address: 18138 EDGEWOOD DRIVE City-St-Zip: SPRING HILL, FL 34610

Title: D

Name: BUTLER, RODGER D JR

Address: 635 ERIN WAY

City-St-Zip: BROOKSVILLE, FL 34601

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: RODGER D BUTLER JR D 03/24/2010