

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63949

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** BUTLER HEATING & AIR CONDITIONING, INC.

**Current Principal Place of Business:**

315 MARIANNE ST  
BROOKSVILLE, FL 34601

**New Principal Place of Business:**

**Current Mailing Address:**

315 MARIANNE ST  
BROOKSVILLE, FL 34601

**New Mailing Address:**

FEI Number: 59-2544010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUTLER, RODGER 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

**OFFICERS AND DIRECTORS:**

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

Title: P  
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

01/04/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date