

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63949

FILED
Feb 13, 2012
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 BUTLER JR

D

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date