

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82554

Entity Name: BUTTON ASSOCIATES, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

% GEORGE BUTTON, II
239 SPINNAKER DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

% GEORGE BUTTON, II
239 SPINNAKER DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

% ELIZABETH BUTTON
239 SPINNAKER DRIVE
VERO BEACH, FL 32963

New Mailing Address:

% ELIZABETH BUTTON
239 SPINNAKER DRIVE
VERO BEACH, FL 32963

FEI Number: 59-2599291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTON, GEORGE II
239 SPINNAKER DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BUTTON, ELIZABETH H.
239 SPINNAKER DRIVE
VERO BEACH, FL 32963 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: ELIZABETH H. BUTTON

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BUTTON, TRACE W.,
Address: 239 SPINNAKER DR
City-St-Zip: VERO BEACH, FL

Title: P () Delete
Name: BUTTON, GEORGE III,
Address: 239 SPINNAKER DR.
City-St-Zip: VERO BEACH, FL

Title: SD () Delete
Name: BENSON, TOTNEY B
Address: 17 BUENA VISTA DR
City-St-Zip: WESTPORT, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTTON, TRACE W.,
Address: 239 SPINNAKER DR
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: BUTTON, GEORGE III,
Address: 239 SPINNAKER DR.
City-St-Zip: VERO BEACH, FL 32963

Title: STD (X) Change () Addition
Name: BENSON, TOTNEY B.
Address: 17 BUENA VISTA DR
City-St-Zip: WESTPORT, CT 06880

I hereby certify that the information supplied with this filing does not qualify 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: TRACE W. BUTTON

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date