## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07174

Entity Name: KIRBY B. BUTLER, INC.

FILED Apr 14, 2009 Secretary of State

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

3021 EGRET TERRACE

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

3021 EGRET TERRACE

SAFETY HARBOR, FL 34695 US

FEI Number: 59-2963768 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, KIRBY B. JR CPC

BUTLER, KIRBY B PRES
3021 EGRET TER

3021 EGRET TER

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: KIRBY B. BUTLER, JR., CPC 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition

Name: BUTLER, KIRBY B. JR CPC Name: BUTLER, KIRBY B PRES

Address: 3021 EGRET TER Address: 3021 EGRET TER

City-St-Zip: SAFETY HARBOR, FL 346955340 US City-St-Zip: SAFETY HARBOR, FL 346955340 US

Title: D () Delete Title: () Change () Addition

 Name:
 BUTLER, MARTHA H.
 Name:

 Address:
 3021 EGRET TER
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US
 City-St-Zip:

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: KIRBY B. BUTLER, JR. CPC PRES 04/14/2009