

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07174

FILED
Mar 29, 2011
Secretary of State

Entity Name: KIRBY B. BUTLER, INC.

Current Principal Place of Business:

3021 EGRET TERRACE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

3021 EGRET TERRACE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-2963768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, KIRBY B PRES
3021 EGRET TER
SAFETY HARBOR, FL 34695 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: DP
Name: BUTLER, KIRBY B PRES
Address: 3021 EGRET TER
City-St-Zip: SAFETY HARBOR, FL 346955340 US

Title: D
Name: BUTLER, MARTHA H.
Address: 3021 EGRET TER
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: KIRBY B. BUTLER

PRES

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date