

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39850

FILED
Jan 04, 2008
Secretary of State

Entity Name: BUTTERFIELD INVESTMENTS, INC.

Current Principal Place of Business:

5131 GALL BLVD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5131 GALL BLVD
ZEPHYRHILLS, FL 33542

New Mailing Address:

P.O. BOX 2769
ZEPHYRHILLS, FL 33539

FEI Number: 59-2984032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, WAYNE C
5131 GALL BLVD.
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

BUTTERFIELD, WAYNE C
31242 AMBERLEA RD
DADE CITY, FL 33523 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: WAYNE BUTTERFIELD

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTTERFIELD, WAYNE C,
Address: 5131 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: BUTTERFIELD, TERI
Address: 6826 16TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTTERFIELD, WAYNE C,
Address: 31242 AMBERLEA RD
City-St-Zip: DADE CITY, FL 33523

Title: D (X) Change () Addition
Name: BUTTERFIELD, TERI
Address: 31242 AMBERLEA RD
City-St-Zip: DADE CITY, FL 33523

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: TERI BUTTERFIELD

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date