

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39850

FILED
Mar 17, 2011
Secretary of State

Entity Name: BUTTERFIELD INVESTMENTS, INC.

Current Principal Place of Business:

4034 GALL BLVD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

4034 GALL BLVD
ZEPHYRHILLS, FL 33542

New Mailing Address:

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
31242 AMBERLEA RD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

BUTTERFIELD, WAYNE C
38930 BUTTERFIELD LANE
ZEPHYRHILLS, FL 33542 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:

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTTERFIELD, WAYNE C
Address: 38930 BUTTERFIELD LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D
Name: BUTTERFIELD, TERI
Address: 6751 BOULDER RUN LOOP
City-St-Zip: WESLEY CHAPEL, FL 33545

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: WAYNE BUTTERFIELD

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date