

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006137

FILED
Apr 01, 2009
Secretary of State

Entity Name: BUTTONWOOD BAY HOBBY SHOP, INC.

Current Principal Place of Business:

10001 US 27 S
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

9861 SWAN LANE
SEBRING, FL 33875 US

New Mailing Address:

FEI Number: 65-0541665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, SANDRA
9861 SWAN LANE
SEBRING, FL 33875 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: VP () Delete
Name: ZEROVEC, JACK
Address: 616 WHIPPOORWILL DR
City-St-Zip: SEBRING, FL 33875

Title: PD () Delete
Name: FAIRBANK, KEN
Address: 322 REDWOOD DR
City-St-Zip: SEBRING, FL 33875

Title: SD () Delete
Name: WILLIAMS, EDWARD
Address: 437 WHIPPOORWILL
City-St-Zip: SEBRING, FL 33875

Title: TD () Delete
Name: BOWERS, SANDRA
Address: 9861 SWAN LANE
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILLIAMS, EDWARD
Address: 437 WHIPPOORWILL DR
City-St-Zip: SEBRING, FL 33875

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DORNN, ELAINE
Address: 8 BARRACUDDA LN
City-St-Zip: SEBRING, FL 33875

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA J BOWERS

TD

04/01/2009

Electronic Signature of Signing Officer or Director

Date