2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059117

Entity Name: BUTLER LAKE PROPERTIES, INC.

FILED Apr 13, 2012 Secretary of State

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

8507 RUSTIC GATE CT
ORLANDO, FL 32819 US
BUILDING ONE, STE. 100
ORLANDO, FL 32819 US
ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8507 RUSTIC GATE CT 7576 KINGSPOINTE PKWY.
ORLANDO, FL 32819 US BUILDING ONE, STE. 100
ORLANDO, FL 32819 US

FEI Number: 59-3656273 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:

SHEIK, KHURRAM
8507 RUSTIC GATE CT
ORLANDO, FL 32819 US
SHEIK, KHURRAM
7576 KINGSPOINTE PKWY.
BUILDING ONE, STE. 100
ORLANDO, FL 32819 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: 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHEIK, KHURRAM

 Address:
 8507 RUSTIC GATE COURT

 City-St-Zip:
 ORLANDO, FL 32819

Title: VP

Name: SHEIK, YOUSAF

Address: 8507 RUSTIC GATE COURT City-St-Zip: 0RLANDO, FL 32819

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: KHURRAM SHEIK P 04/13/2012