

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109122

FILED
May 21, 2009
Secretary of State

Entity Name: BUTTONWOOD CONSULTANTS, INC.

Current Principal Place of Business:

10145 AIRY OAKS COURT
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

10145 AIRY OAKS COURT
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 59-3682672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, FREDERICK
10145 AIRY OAKS CT
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

WEINBERG, FREDRICK
10145 AIRY OAKS CT
WEEKI WACHEE, FL 34613 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: FREDRICK WEINBERG

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEINBERG, FREDERICK
Address: 10145 AIRY OAKS CT
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINBERG, FREDRICK
Address: 10145 AIRY OAKS CT
City-St-Zip: WEEKI WACHEE, FL 34613

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: FREDRICK WEINBERG

PD

05/21/2009

Electronic Signature of Signing Officer or Director

Date