

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00995

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** HARRY J. BUTLER AND SON, INC.

**Current Principal Place of Business:**

2727 PACES FERRY RD SE  
SUITE 1-255  
ATLANTA, GA 30339 US

**New Principal Place of Business:**

**Current Mailing Address:**

2727 PACES FERRY RD SE  
SUITE 1-255  
ATLANTA, GA 30339 US

**New Mailing Address:**

**FEI Number:** 58-1021230      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: BUTLER, HARRY J. JR.  
Address: 2727 PACES FERRY RD STE 1-255  
City-St-Zip: ATLANTA, GA 30339

Title: S  
Name: HEARING, ELIZABETH B.  
Address: 2727 PACES FERRY RD STE 1-255  
City-St-Zip: ATLANTA, GA 30339

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: ELIZABETH B. HEARING

SEC

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date