

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062346

FILED
Apr 27, 2009
Secretary of State

Entity Name: BUTTONWOOD BUILDERS, INC.

Current Principal Place of Business:

381 13TH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

2429 KINGS LAKE BLVD
NAPLES, FL 34112

Current Mailing Address:

381 13TH AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

2429 KINGS LAKE BLVD
NAPLES, FL 34112

FEI Number: 59-3728621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WILLIAMS, DOUGLAS
Address: 381 13TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: PRES (X) Delete
Name: BEAUCHAMP, JOSEPH
Address: 270 KIRTLAND DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, DOUGLAS
Address: 2429 KINGS LAKE BLVD
City-St-Zip: NAPLES, FL 34102

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS WILLIAMS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date