

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096052

FILED
Feb 02, 2011
Secretary of State

Entity Name: BUTCHER INSURANCE GROUP, INC.

Current Principal Place of Business:

205 SW WINNACHEE DR.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

205 SW WINNACHEE DR.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1144821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, STEPHEN L
312 SW WINNACHEE DRIVE
STUART, FL 34994 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: P
Name: BUTCHER, STEPHEN L
Address: 312 SW WINNACHEE DRIVE
City-St-Zip: STUART, FL 34994

Title: T
Name: KAREN, BUTCHER E
Address: 312 SW WINNACHEE DR
City-St-Zip: STUART, FL 34994

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: STEPHEN BUTCHER

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date