

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104720

FILED
Mar 20, 2012
Secretary of State

Entity Name: BUTLER OFFICE SUPPORT SERVICES, INC.

Current Principal Place of Business:

15777 66TH CT N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15777 66TH CT N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1149866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DIANNE
15777 66TH CT N
LOXAHATCHEE, FL 33470 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: PSD
Name: BUTLER, DIANNE
Address: 15777 66TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD
Name: BUTLER, WILLIAM
Address: 15777 66TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: DIANNE B BUTLER

PSD

03/20/2012

Electronic Signature of Signing Officer or Director

Date