

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112196

FILED
Feb 06, 2008
Secretary of State

Entity Name: BUTLER & PETKOVICH INVESTMENTS, INC.

Current Principal Place of Business:

3903 NORTHDALÉ BOULEVARD
SUITE 112W
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3903 NORTHDALÉ BOULEVARD
SUITE 112W
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3755916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY L
9020 RANCHO DEL RIO DRIVE
SUITE 101
NEW PORT RICHEY, FL 34655 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: DS () Delete
Name: BUTLER, WILLIAM T
Address: 8537 ORSI COURT
City-St-Zip: TRINITY, FL 34655

Title: PD () Delete
Name: PETKOVICH, PATRICK
Address: 14030 ELLESMERE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM T. BUTLER

D/S

02/06/2008

Electronic Signature of Signing Officer or Director

_____ Date