

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014316

FILED
Feb 22, 2011
Secretary of State

Entity Name: BUTLER-LACKMAN TRUST, INC.

Current Principal Place of Business:

710 WEST BAY STREET
TAMPA, FL 33360

New Principal Place of Business:

Current Mailing Address:

710 WEST BAY STREET
TAMPA, FL 33360

New Mailing Address:

FEI Number: 90-0002529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKMAN, PETER
710 WEST BAY STREET
TAMPA, FL 33360 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: D
Name: LACKMAN, PETER
Address: 710 WEST BAY STREET
City-St-Zip: TAMPA, FL 33360

Title: D
Name: BUTLER, WILLIAM
Address: 710 WEST BAY STREET
City-St-Zip: TAMPA, FL 33360

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: PETE LACKMAN

MGR

02/22/2011

Electronic Signature of Signing Officer or Director

Date