2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060956

Entity Name: JOHN'S BUTCHER SHOP, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

102 1ST AVENUE, S W LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

102 1ST AVENUE, S W LUTZ, FL 33548

FEI Number: 02-0697624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JAMES E 102 1ST AVENUE, SW LUTZ, FL 33548

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:

SMITH, JOHN M Name: 2663 S BASCOMBE AVE Address:

City-St-Zip: HOMOSASSA, FL 34448

Title:

Name: DUNCAN, DONNY W Address: 19535 MARGIE AVE SPRING HILL, FL 34610 City-St-Zip:

Title: D

SMITH, JAMES E Name: 5515 TOWER RD Address: City-St-Zip:

LAND O LAKES, FL 34638

Title:

LACY, MICHAEL E Name: Address: 102 1ST AVE SW City-St-Zip: LUTZ, FL 33548

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: JOHN M SMITH D 04/06/2010