

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088226

Entity Name: THE JAVA BUTLER, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

565 LAKE MUREX CIRCLE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

565 LAKE MUREX CIRCLE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 20-0222381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KEITH CPA
8181 WEST BROWARD BLVD., SUITE 255
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BENNETT, KEITH CPA
8181 WEST BROWARD BLVD.
SUITE 255
PLANTATION, FL 33324 US

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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORENO, HERMOGENES
Address: 565 LAKE MUREX CIRCLE
City-St-Zip: SANIBEL, FL 33957

Title: DT
Name: MORENO, ALOHA
Address: 565 LAKE MUREX CIRCLE
City-St-Zip: SANIBEL, FL 33957

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: HERMOGENES MORENO

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date