

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121080

Entity Name: A.E. BUTLER, INC.

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

8 SOUTH RIVER RD.  
SEWALLS PT, FL 34996

**New Principal Place of Business:**

2319 NORTHWEST FEDERAL HIGHWAY.  
JENSEN BEACH, FL 34996

**Current Mailing Address:**

5830 IRONWOOD STREET  
RANCHO PALOS VERDES, CA 90275

**New Mailing Address:**

2319 NORTHWEST FEDERAL HIGHWAY.  
JENSEN BEACH, FL 34994

FEI Number: 74-3113235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRADICE, EVELYN  
96 SOUTH RIVER RD.  
STUART, FL 34996 US

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

BRADICE, ALBERT  
2319 NORTHWEST FEDERAL HIGHWAY.  
JENSEN BEACH, FL 34994 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: ALBERT BRADICE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BUTLER, ALLISON  
Address: 8 SOUTH RIVER RD.  
City-St-Zip: STUART, FL 34996

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BUTLER, GUY  
Address: 2319 NORTHWEST FEDERAL HIGHWAY.  
City-St-Zip: JENSEN BEACH, FL 34994

Title: VP ( ) Change (X) Addition  
Name: BUTLER, ALLISON E  
Address: 2319 NORTHWEST FEDERAL HIGHWAY.  
City-St-Zip: JENSEN BEACH, FL 34994 US

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: ALLISON E. BUTLER

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date