

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121080

Entity Name: A.E. BUTLER, INC.

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

8 SOUTH RIVER ROAD  
STUART, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

8 SOUTH RIVER ROAD  
STUART, FL 34996

**New Mailing Address:**

FEI Number: 74-3113235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUTLER, ANA  
235 SOUTH OCALA  
33011  
TALLAHASSEE, FL 32304 US

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

BUTLER, ANA  
235 SOUTH OCALA  
3301  
TALLAHASSEE, FL 32304 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: ANASTASIA BUTLER

Electronic Signature of Registered Agent

04/30/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BUTLER, ALLISON  
Address: 8 SOUTH RIVER ROAS  
City-St-Zip: STUART, FL 34996 US

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: ALLISON E. BUTLER

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date