

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121080

Entity Name: A.E. BUTLER, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8 SOUTH RIVER ROAD
STUART, FL 34996

New Principal Place of Business:

601 21ST STREET
SUITE 300
VERO BEACH, FL 32690

Current Mailing Address:

8 SOUTH RIVER ROAD
STUART, FL 34996

New Mailing Address:

601 21ST STREET
SUITE 300
VERO BEACH, FL 32690

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
3301
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

BUTLER, A
8 SOUTH RIVER ROAD
STUART, FL 34996 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: A. BUTLER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTLER, A
Address: 601 21ST STREET
City-St-Zip: VERO BEACH, FL 32690

Title: CEO
Name: BUTLER, G
Address: 601 21ST STREET
City-St-Zip: VERO BEACH, FL 32690

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: A. BUTLER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date