

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90856 010 ***150.00

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04262007 Chg-P CR2E034 (12/06)

DOCUMENT # P03000122961 1. Entity Name BUTLER SOLAR CONTROL CORP.																																					
Principal Place of Business 9221 SAN CARLOS BLVD FORT MYERS, FL 33912			Mailing Address 9221 SAN CARLOS BLVD. FORT MYERS, FL 33912																																		
2. Principal Place of Business - No P.O. Box # 6010 JONATHANS BAY CIRCLE		3. Mailing Address 6010 JONATHANS BAY CIRCLE																																			
Suite, Apt. #, etc. # 601		Suite, Apt. #, etc. # 601																																			
City & State FT MYERS, FL		City & State FT MYERS, FL																																			
Zip 33908		Country US		4. FEI Number 20-0355931																																	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable																																	
6. Name and Address of Current Registered Agent HAZLETT, DAWN L 9221 SAN CARLOS BLVD. FORT MYERS, FL 33912			7. Name and Address of New Registered Agent Name HAZLETT, DAWN L. Street Address (P.O. Box Number is Not Acceptable) 6010 JONATHANS BAY CIRCLE #601 City FORT MYERS FL Zip Code 33908																																		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Dawn L Hazlett</i></u> 4-26-07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																		
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> P HAZLETT, GLENN H 9221 SAN CARLOS BLVD. FORT MYERS, FL 33912 <input type="checkbox"/> Delete </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAZLETT, GLENN H 9221 SAN CARLOS BLVD. FORT MYERS, FL 33912 <input type="checkbox"/> Delete															11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> P HAZLETT, GLENN H. 6010 JONATHANS BAY CIRCLE #601 FORT MYERS, FL- 33908 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAZLETT, GLENN H. 6010 JONATHANS BAY CIRCLE #601 FORT MYERS, FL- 33908 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition														
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																					
SIGNATURE: <u><i>Glenn H. Hazlett</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-26-07 239-745-8536 <small>Date Daytime Phone #</small>																																		