

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145562

FILED
May 04, 2008
Secretary of State

Entity Name: BUTLER RESEARCH AND DEVELOPMENT, INC.

Current Principal Place of Business:

19723 NW 87 CT
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

19723 NW 87 CT
MIAMI, FL 33018

New Mailing Address:

FEI Number: 80-0093453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, COLLIN
19723 NW 87 CT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, TIMOTHY 1 7104 DE
Address: 495 N. LINK RD
City-St-Zip: ALPHARETTA, GA 30004

Title: CEO () Delete
Name: JOHNSON, COLLIN
Address: 19723 NW 87 CT
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, TIMOTHY
Address: 495 N. LINK RD
City-St-Zip: ALPHARETTA, GA 30004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COLLIN JOHNSON

CEO

05/04/2008

Electronic Signature of Signing Officer or Director

Date