2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025336

Entity Name: BUTLER SPRINKLER, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1327 S KILLIAN DR LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

7128 150TH COURT NORTH

PALM BEACH GARDENS, FL 33418 US

US

FEI Number: 20-0832797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GIBSON, RONALD T 1327 S KILLIAN DR LAKE PARK, FL 33403

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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GIBSON, RONALD T

 Address:
 1327 S KILLIAN DR

 City-St-Zip:
 LAKE PARK, FL 33403

Title: STD

Name: GIBSON, VICTORIA
Address: 1327 S KILLIAN DR
City-St-Zip: LAKE PARK, FL 33403

Title: D

Name: GIBSON, MEEGAN V
Address: 7128 150TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: [

Name: GIBSON, RYDER R

Address: 7128 150TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP/D

 Name:
 GIBSON, MEEGAN V

 Address:
 7128 150TH COURT NORTH

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

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: VICTORIA C. GIBSON STD 03/22/2011