

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025336

FILED
Apr 03, 2012
Secretary of State

Entity Name: BUTLER SPRINKLER, INC.

Current Principal Place of Business:

1327 S KILLIAN DR
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

7128 150TH COURT NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1327 S KILLIAN DR
LAKE PARK, FL 33403

FEI Number: 20-0832797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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: D
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: RONALD T. GIBSON

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date