

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107484

FILED  
Jun 11, 2012  
Secretary of State

**Entity Name:** BUTLER'S AVIATION GROUP INC

**Current Principal Place of Business:**

1126 SOUTH FEDERAL HIGHWAY  
STE 228  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

1126 SOUTH FEDERAL HIGHWAY  
STE 228  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

**FEI Number:** 20-1400153

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BUTLER, RANDY L PRES  
1126 SOUTH FEDERAL HIGHWAY  
228  
FORT LAUDERDALE, FL 33316 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: PRES  
Name: BUTLER, RANDY  
Address: 1126 SOUTH FEDERAL HIGHWAY, STE 228  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SECR  
Name: MILLER, LARONA  
Address: 1126 SOUTH FEDERAL HIGHWAY, STE 228  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: RANDY BUTLER

PRES

06/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date