2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140922

Entity Name: C.M. BUTLER A.C.A., INC.

FILED Jan 09, 2009 Secretary of State

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

19201 NW 11TH AVE 19201 NW 11TH AVE MIAMI, FL 33169 19301 NW 11TH AVE MIAMI, FL 33169 19301 NW 11TH AVE

Current Mailing Address: New Mailing Address:

19201 NW 11TH AVE MIAMI, FL 33169 19201 NW 11TH AVE MIAMI, FL 33169 US

FEI Number: 02-0737025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUTLER, CHARLENE M 19201 N.W. 11 AVE MIAMI, FL 33169 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition Name: BUTLER, CHARLENE Name: BUTLER, CHARLENE Address: 19201 NW 11TH AVE 19201 NW 11TH AVE

 19201 NW 11TH AVE
 Address:
 19201 NW 11TH AVE

 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33169 US

Title: VD () Delete Title: VD (X) Change () Addition Name: BUTLER, ANTHONY M Name: BUTLER, ANTHONY M

 Name:
 BUTLER, ANTHONY M
 Name:
 BUTLER, ANTHONY M

 Address:
 19201 NW 11TH AVE
 Address:
 19201 NW 11TH AVE

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33169 US

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: CHARLENE M. BUTLER SD 01/09/2009