2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165832

Entity Name: BUTERA ENTERPRISES, INC.

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5624 CREWS LAKE ROAD EBRO, FL 32437 US **Current Mailing Address: New Mailing Address:** 5624 CREWS LAKE ROAD EBRO, FL 32437 FEI Number: 63-0842590 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: BUTERA, JOHN A 5624 CRÉWS LAKE ROAD EBRO, FL 32437 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete () Change () Addition BUTERA, JOHN A Name: Name:

5624 CREWS LAKE ROAD Address: Address: City-St-Zip: EBRO, FL 32437 US 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: JOHN A BUTERA **PST** 04/19/2009