

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142223

FILED
Jan 25, 2010
Secretary of State

Entity Name: HENRY BUTCHER ENTERPRISES, INC.

Current Principal Place of Business:

1120 PINELLAS BAYWAY SOUTH
SUITE 203
ST. PETERSBURG, FL 33715

New Principal Place of Business:

1120 PINELLAS BAYWAY SOUTH
SUITE 203
TIERRA VERDE, FL 33715

Current Mailing Address:

1120 PINELLAS BAYWAY SOUTH
SUITE 203
ST. PETERSBURG, FL 33715

New Mailing Address:

1120 PINELLAS BAYWAY SOUTH
SUITE 203
TIERRA VERDE, FL 33715

FEI Number: 20-3721643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTCHER, HENRY PR
1120 PINELLAS BAYWAY SOUTH
SUITE 203
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

BUTCHER, HENRY PR
1120 PINELLAS BAYWAY SOUTH
SUITE 203
TIERRA VERDE, FL 33715 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: HENRY BUTCHER

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O
Name: BUTCHER, HENRY PR
Address: 1120 PINELLAS BAYWAY SOUTH SUITE 203
City-St-Zip: TIERRA VERDE, FL 33715

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: HENRY BUTCHER

PR

01/25/2010

Electronic Signature of Signing Officer or Director

Date