

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015283

FILED
Feb 23, 2011
Secretary of State

Entity Name: BUTALA INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

5013 CALABASH PLACE
WOODLAND HILLS, CA 91364 US

New Principal Place of Business:

Current Mailing Address:

5013 CALABASH PLACE
WOODLAND HILLS, CA 91364 US

New Mailing Address:

FEI Number: 26-0134891 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUTALA, PARIMAL A
1307 HILLSBOROUGH AVENUE
TAMPA, FL 33604 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: DIR
Name: BUTALA, SUNDEEP S
Address: 5013 CALABASH PLACE
City-St-Zip: WOODLAND HILLS, CA 91364 US

Title: DIR
Name: BUTALA, AMEET S
Address: 23429 LADEENE AVE
City-St-Zip: TORRANCE, CA 90505 US

Title: DIR
Name: BUTALA, RAJIV S
Address: 14870 MAPLEWOOD DR
City-St-Zip: CHINO HILLS, CA 91709 US

Title: DIR
Name: BUTALA, TUSHAR J
Address: 699 WINCHESTER AVE
City-St-Zip: UNION, NJ 07083 US

Title: DIR
Name: MEHTA, JASMINA P
Address: 2762 PEPPERDALE DRIVE
City-St-Zip: ROWLAND HEIGHTS, CA 91748

Title: DIR
Name: BUTALA, SRUJAL P
Address: 1307 E. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33604 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: BUTALA RAJIV S

DIR

02/23/2011

Electronic Signature of Signing Officer or Director

Date