

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116217

FILED
Jan 11, 2008
Secretary of State

Entity Name: BUTTERFIELD MOBILE HOME SETUP, INC.

Current Principal Place of Business:

5131 GALL BLVD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

4034 GALL BLVD
ZEPHYRHILLS, FL 33542

Current Mailing Address:

5131 GALL BLVD
ZEPHYRHILLS, FL 33542

New Mailing Address:

31242 AMBERLEA ROAD
DADE CITY, FL 33523

FEI Number: 20-5959316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, TERI A
6826 16TH STREET
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

BUTTERFIELD, TERI A
31242 AMBERLEA ROAD
DADE CITY, FL 33523 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTTERFIELD, TERI A
Address: 6826 16TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: BUTTERFIELD, DAVID E
Address: 6826 16TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTTERFIELD, TERI A
Address: 31242 AMBERLEA ROAD
City-St-Zip: DADE CITY, FL 33523

Title: D (X) Change () Addition
Name: BUTTERFIELD, DAVID E
Address: 31242 AMBERLEA ROAD
City-St-Zip: DADE CITY, FL 33523

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: TERI BUTTERFIELD

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date