2008 FOR PROFIT CORPORATION

SIGNATURE:

May 05, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000054821** 04-11-2008 90063 042 ***150.00 1. Entity Name J & K BUTTERFIELD & ASSOCIATES, INC. Principal Place of Business Mailing Address 808 4TH AVE SW **808 4TH AVE SW** 66009704 RUSKIN, FL 33570 RUSKIN, FL 33570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, ADI. #. etc. Suite, Apt. #, etc. 04072008 Chg-P CR2E034 (12/06) 4. FEI Number 20-8951240 City & State City & State Applied For Not Applicable Country . Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUTTERFIELD, KAREN E Street Address (P.O. Box Number is Not Acceptable) 808 4TH AVE SW RUSKIN, FL 33570 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent aignature required when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. INTLE Deleta HILE ☐ Change NAME **BUTTERFIELD, KAREN E** NAME STREET ADDRESS 808 4TH AVE SW STREET ARIDRESS **RUSKIN, FL 33570** CITY-51-72 CITY-ST- DP DVS ☐ Detete ☐ Chance ☐ Addition BUTTERFIELD, JAMES L NAME MASKE STREET ADDRESS 808 4TH AVE SW STREET ADDRESS RUSKIN, FL 33570 CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta III Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HAME NUME STREET ADDRESS STREET ADDRESS CIT-SI-AP CITY-51-71P TITLE Oelate Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CUY-SI-ZIP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHY-ST-ZP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receivor or flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address with all other like empowered.