2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075865

Entity Name: BUTLER FAMILY ENTERPRISES, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8701 PHILLIPS HWY, SUITE 103 6900 PHILIPS HWY STE 52 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

8701 PHILLIPS HWY, SUITE 103 6900 PHILIPS HWY STE 52 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32216

FEI Number: 26-0447207 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:

BUTLER, EDWARD T
8701 PHILLIPS HWY, SUITE 103
JACKSONVILLE, FL 32256 US
BUTLER, EDWARD T
6900 PHILIPS HWY STE 52
JACKSONVILLE, FL 32216 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: EDWARD BUTLER 03/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: BUTLER, EDWARD T

Address: 8701 PHILLIPS HWY, SUITE 103 City-St-Zip: JACKSONVILLE, FL 32256

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: EDWARD BUTLER CEO 03/01/2010