

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033781

Entity Name: JACK E. BUTTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6352 PINE BLOSSOM ROAD
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

6352 PINE BLOSSOM ROAD
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 30-0472772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHELTEMA, JAMES R
4475 WOODBINE ROAD #7
PACE, FL 32571 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: P
Name: BUTTS, JACK E
Address: 6352 PINE BLOSSOM ROAD
City-St-Zip: MILTON, FL 32570

Title: CFO
Name: ENFINGER, SYLVIA
Address: 6352 PINE BLOSSOM ROAD
City-St-Zip: MILTON, FL 32570

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: JACK E BUTTS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date