

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087849

Entity Name: BUTTER FACE, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8815 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7824 SONOMA SPRINGS 306
LAKE WORTH, FL 33463 US

Current Mailing Address:

100 FOSSIL FALLS LANE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

7824 SONOMA SPRINGS 306
LAKE WORTH, FL 33463 US

FEI Number: 26-3443509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARI S
100 FOSSIL FALLS
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

SMITH, MARI S
7824 SONOMA SPRINGS 306
LAKE WORTH, FL 33463 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SMITH, MARI S
Address: 7824 SONOMA SPRINGS 306
City-St-Zip: LAKE WORTH, FL 33463 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: MARI S SMITH

PCEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date