

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097457

Entity Name: BUTTERFLY LIMITED, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

8500 NW 215TH STREET
MICANOPY, FL 32667

New Principal Place of Business:

8500 NW 215TH STREET
MICANOPY, FL 32667 US

Current Mailing Address:

PO BOX 550
CITRA, FL 32113

New Mailing Address:

PO BOX 550
CITRA, FL 32113 US

FEI Number: 26-3668307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITER, MADALYN P
8500 NW 215TH STREET
MICANOPY, FL 32667 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: REITER, MADALYN P
Address: PO BOX 550
City-St-Zip: CITRA, FL 32113 US

Title: VP
Name: REITER, MADALYN P
Address: PO BOX 550
City-St-Zip: CITRA, FL 32113 US

Title: S, T
Name: REITER, MADALYN P
Address: PO BOX 550
City-St-Zip: CITRA, FL 32113 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: MADALYN P REITER

PST

04/22/2011

Electronic Signature of Signing Officer or Director

Date