

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097457

FILED
Apr 12, 2012
Secretary of State

Entity Name: BUTTERFLY LIMITED, INC.

Current Principal Place of Business:

8500 NW 215TH STREET
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
CITRA, FL 32113 US

New Mailing Address:

8500 NW 215TH STREET
MICANOPY, FL 32667 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: 8500 NW 215TH STREET
City-St-Zip: MICANOPY, FL 32667 US

Title: VP
Name: REITER, MADALYN P
Address: 8500 NW 215TH STREET
City-St-Zip: MICANOPY, FL 32667 US

Title: S, T
Name: REITER, MADALYN P
Address: 8500 NW 215TH STREET
City-St-Zip: MICANOPY, FL 32667 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

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date