

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001785

FILED
Jan 08, 2010
Secretary of State

Entity Name: BUTTS HOLDING CORPORATION

Current Principal Place of Business:

1790 W. 49TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

6291 SW 40TH STREET
MIAMI, FL 33155

Current Mailing Address:

1790 W. 49TH ST.
HIALEAH, FL 33012

New Mailing Address:

6291 SW 40TH STREET
MIAMI, FL 33155

FEI Number: 26-4018535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERNARD H. BUTTS JR.
6291 SW 40TH STREET
MIAMI, FL 33155 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: BERNARD H. BUTTS JR.

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: BUTTS, BERNARD H JR.
Address: 6291 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

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: BERNARD H. BUTTS, JR.

PSD

01/08/2010

Electronic Signature of Signing Officer or Director

Date