2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010455

Entity Name: B & T BUTZIN, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20461 S. TAMIAMI TRL. BROADWAY SHOPPES SUITE 16 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20461 S. TAMIAMI TRL. BROADWAY SHOPPES SUITE 16 ESTERO, FL 33928

FEI Number: 26-4209159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTZIN, TERI A

1069 JOPONICA AVE. S.

LEHIGH ACRES, FL 33974 US

BUTZIN, BRENT T

1069 JOPONICA AVE. S.

LEHIGH ACRES, FL 33974 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: BRENT T BUTZIN 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

 Name:
 BUTZIN, BRENT T

 Address:
 1069 JOPONICA AVE S

 City-St-Zip:
 LEHIGH ACRES, FL 33974

Title: V/S

 Name:
 BUTZIN, TERI A

 Address:
 1069 JOPONICA AVE S

 City-St-Zip:
 LEHIGH ACRES, FL 33974

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: BRENT BUTZIN P/T 01/18/2012