

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013655

Entity Name: BUTTONWOOD REALTY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

96000 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

96000 OVERSEAS HWY
UNIT X-23
KEY LARGO, FL 33037

Current Mailing Address:

96000 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

96000 OVERSEAS HWY
UNIT X-23
KEY LARGO, FL 33037

FEI Number: 27-1904123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO
96000 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HERNANDEZ, ANTONIO
96000 OVERSEAS HWY
UNIT X-23
KEY LARGO, FL 33037 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: ANTONIO HERNANDEZ

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: HERNANDEZ, ANTONIO
Address: 96000 OVERSEAS HWY UNIT X-23
City-St-Zip: KEY LARGO, FL 33037

Title: ST
Name: HERNANDEZ, ANTONIO
Address: 96000 OVERSEAS HWY UNIT X-23
City-St-Zip: KEY LARGO, FL 33037

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: ANTONIO HERNANDEZ

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02/23/2011

Electronic Signature of Signing Officer or Director

Date