2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025036

Entity Name: BUTLER & BOYD, P.A.

FILED Apr 19, 2011 Secretary of State

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

201 N FRANKLIN STREET
SUITE 1950
TAMPA, FL 33602
201 N FRANKLIN STREET
SUITE 2880
TAMPA, FL 33602
TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

3620 W PLATT STREET
TAMPA, FL 33609
201 N FRANKLIN STREET
SUITE 2880

TAMPA, FL 33602

FEI Number: 27-2161505 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:

BOYD, CHRISTOPHER A
3620 W PLATT STREET
TAMPA, FL 33609 US
BOYD, CHRISTOPHER A
201 N FRANKLIN STREET
SUITE 2880
TAMPA, FL 33602 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOYD, CHRISTOPHER A Address: 201 N FRANKLIN STREET City-St-Zip: TAMPA, FL 33602

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: CHRISTOPHER A. BOYD P 04/19/2011