

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051550

FILED
Apr 24, 2011
Secretary of State

Entity Name: THE BUTLER GOLF GROUP, INC.

Current Principal Place of Business:

1271 SHEELER HILLS DR
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1271 SHEELER HILLS DR
APOPKA, FL 32703

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

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: PSD
Name: BUTLER, THOMAS M
Address: 1271 SHEELER HILLS DR
City-St-Zip: APOPKA, FL 32703

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: THOMAS M. BUTLER

PSD

04/24/2011

Electronic Signature of Signing Officer or Director

Date