

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000068899

Entity Name: BUTTERCUP GROUP, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

880 N MANDALAY  
N-614  
CLEARWATER, FL 33767 US

**New Principal Place of Business:**

**Current Mailing Address:**

880 N MANDALAY  
N-614  
CLEARWATER, FL 33767 US

**New Mailing Address:**

FEI Number: 27-3294907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COLE, TRENT R  
880 N MADALAY  
N-614  
CLEARWATER, FL 33767 US

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

COLE, TRENT R  
880 N MANDALAY  
N-614  
CLEARWATER, FL 33767 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: TRENT R COLE

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COLE, TRENT R  
Address: 880 N MANDALAY UNIT N-614  
City-St-Zip: CLEARWATER, FL 33767 US

Title: VP  
Name: COLE, CLINT H  
Address: 21 EVONAIRE CIRCLE  
City-St-Zip: BELLEAIR, FL 33756 US

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: TRENT R COLE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date