2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082280

Entity Name: BUTTNER'S CARPENTRY INC.

FILED Mar 01, 2012 Secretary of State

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

3722 TERRAPIN LN, APT 1912 1989 NW 55TH AVE CORAL SPRINGS, FL 33067 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

3722 TERRAPIN LN, APT 1912 1989 NW 55TH AVE CORAL SPRINGS, FL 33067 MARGATE, FL 33063

FEI Number: 45-3324065 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:

 SPIEGEL & UTRERA, P.A.
 BUTTNER, SALLY

 1840 SW 22ND ST.
 3722 TERRAPIN LN

 4TH FLOOR
 1912

 MIAMI, FL 33145 US
 CORAL SPRINGS, FL 33067 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: SALLY BUTTNER 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BUTTNER, SALLY

Address: 3722 TERRAPIN LANE, APT. 1912 City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPD

Name: BUTTNER, STEFFEN

Address: 3722 TERRAPIN LANE, APT. 1912 City-St-Zip: CORAL SPRINGS, FL 33067

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: STEFFEN BUTTNER VPD 03/01/2012