

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20199

Entity Name: CLICKS BUTLER, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

3100 MONTICELLO
SUITE 350
DALLAS, TX 75205 US

New Principal Place of Business:

Current Mailing Address:

3100 MONTICELLO, SUITE 350
SUITE 350
DALLAS, TX 75205 US

New Mailing Address:

3100 MONTICELLO
SUITE 350
DALLAS, TX 75205 US

FEI Number: 75-2234678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MARY
1455 SEMORAN BLVD. NORTH, #291
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SABELLI, LAUREN
1455 SEMORAN BLVD. NORTH, #291
CASSELBERRY, FL 32707 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: LAUREN SABELLI

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALEXANDER, A. NICHOL, AS
Address: 3100 MONTICELLO, SUITE 350
City-St-Zip: DALLAS, TX 75205

Title: D () Delete
Name: PEYTON, JOHN B.,
Address: 3687 ASBURY
City-St-Zip: DALLAS, TX 75205

Title: D () Delete
Name: BARTHOLOW, THEO O., JR.
Address: 5 ROYAL TERRACE COURT
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PEYTON, JOHN B.,
Address: 5489 BLAIR RD., STE 275
City-St-Zip: DALLAS, TX 75231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A. NICHOLAS ALEXANDER

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date