

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20199

FILED
Jan 03, 2012
Secretary of State

Entity Name: CLICKS BUTLER, INC.

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
DALLAS, TX 75205 US

New Mailing Address:

FEI Number: 75-2234678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: ALEXANDER, A. NICHOLAS
Address: 3100 MONTICELLO, SUITE 350
City-St-Zip: DALLAS, TX 75205

Title: D
Name: PEYTON, JOHN B.
Address: 3832 CENTENARY AVE.
City-St-Zip: DALLAS, TX 75225

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

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: A. NICHOLAS ALEXANDER

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date