

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032732

Entity Name: BUTLER HOMES, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

300 LARKWOOD DR
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

300 LARKWOOD DRIVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3235671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, WILLIAM S PRES
300 LARKWOOD DRIVE
SANFORD, FL 32771 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: O
Name: BUTLER, WILLIAM S PRES
Address: 300 LARKWOOD DR
City-St-Zip: SANFORD, FL 32771

Title: O
Name: BUTLER, PATRICIA G SEC
Address: 300 LARKWOOD DR
City-St-Zip: SANFORD, FL 32771

Title: PRES
Name: BUTLER, WILLIAM S PRES.
Address: 300 LARKWOOD DRIVE
City-St-Zip: SANFORD, FL 32771

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: WILLIAM S. BUTLER

PRES

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date