2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077667

Entity Name: BUTCH'S AUTO SERVICE, INC.

FILED Sep 10, 2010 Secretary of State

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

1945 CORONADO ROAD FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1945 CORONADO ROAD FT. MYERS, FL 33901

FEI Number: 65-0694756 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:

KING, CRAIG EA WHIDBY, JEFFERY
10630 MCGREGOR BLVD. 1945 CORONADO
FORT MYERS, FL 33919 US FORT MYERS, FL 33901 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: JEFFERY WHIDBY 09/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPS

Name: WHIDBY, JEFFERY
Address: 1945 CORONADO RD
City-St-Zip: FORT MYERS, FL 33901

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: JEFFERY WHIDBY OWNE 09/10/2010