

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083600

FILED
Jan 20, 2011
Secretary of State

Entity Name: BUTLER OAKS FARM, INC.

Current Principal Place of Business:

172 SHADY OAKS LANE
LORIDA, FL 33857 US

New Principal Place of Business:

Current Mailing Address:

172 SHADY OAKS LANE
LORIDA, FL 33857 US

New Mailing Address:

FEI Number: 65-0707511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROBERT L PRES
213 SILVER CREEK LANE
LORIDA, FL 33857 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: PRES
Name: BULTER, ROBERT L
Address: 213 SILVER CREEK LANE
City-St-Zip: LORIDA, FL 33857 US

Title: VP
Name: BUTLER, BENJAMIN L
Address: 608 BUTLER'S BLUFF RD.
City-St-Zip: LORIDA, FL 33857 US

Title: S
Name: BUTLER, PAMELA H
Address: 213 SILVER CREEK LANE
City-St-Zip: LORIDA, FL 33857 US

Title: T
Name: BUTLER, WILLIAM R
Address: 5901 CR721
City-St-Zip: LORIDA, FL 33857 US

Title: D
Name: ROBERTS, KATHERINE H
Address: 213 SILVER CREEK LANE
City-St-Zip: LORIDA, FL 33857

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: PAMELA H. BUTLER

SEC

01/20/2011

Electronic Signature of Signing Officer or Director

Date