

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046258

FILED
Apr 19, 2012
Secretary of State

Entity Name: BUTLER BAY SPORTSMEN'S CLUB, INC.

Current Principal Place of Business:

20200 S.R. 228 W.
JACKSONVILLE, FL 32234

New Principal Place of Business:

20200 S.R. 228 W.
JACKSONVILLE, FL 32234 UN

Current Mailing Address:

20073 S.R. 228 W.
JACKSONVILLE, FL 32234

New Mailing Address:

FEI Number: 59-3457111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GERALD R
20073 S.R. 228 W
JACKSONVILLE, FL 32234 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: VD
Name: TAYLOR, VINCENT R
Address: 20197 S.R. 228 W.
City-St-Zip: JACKSONVILLE, FL 32234

Title: D
Name: TAYLOR, GERALD R
Address: 20073 S.R. 228 W
City-St-Zip: JACKSONVILLE, FL 32234

Title: P
Name: HENDRICKS, JEFF
Address: 18370 MAIN ST
City-St-Zip: MAXVILLE, FL 32234

Title: S
Name: DREW, BO
Address: 4160 ROBIN HOOD RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: T
Name: COOPER, CLINT
Address: 23 RAFUSE LANE
City-St-Zip: MACCLENNY, FL 32063

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: GERALD R TAYLOR

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date