

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057281

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE "BUTLERS" DID IT! CATERING, INC.

Current Principal Place of Business:

1100 94TH AVENUE NORTH
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1954
ST PETERSBURG, FL 337311954 US

New Mailing Address:

FEI Number: 59-3457700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLANDER & FISCHER, P.A.
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BUTLER, REX E DPST
1100 94TH AVE NO
ST PETERSBURG, FL 33702 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: REX E BUTLER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BUTLER, REX E
Address: 8401 - 5TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BUTLER, REX E
Address: 874 72ND AVE NO
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REX E BUTLER

DPST

04/30/2008

Electronic Signature of Signing Officer or Director

Date