

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088943

FILED
Jan 31, 2011
Secretary of State

Entity Name: BUTCHER TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

2115 NW 35TH ST.
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

2115 NW 35TH ST.
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-3475943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, LAURA
2115 NW 35TH ST.
OCALA, FL 34475 US

Name and Address of New Registered Agent:

BUTCHER, LAURA L
2115 NW 35TH ST.
OCALA, FL 34475 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: LAURA BUTCHER

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTCHER, WILLIAM H JR.
Address: 5939 SE 145TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: VS
Name: BUTCHER, LAURA L
Address: 5939 SE 145TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: T
Name: BUTCHER, JASON W
Address: 3735 SE 136TH PL
City-St-Zip: SUMMERFIELD, FL 34491

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: LAURA BUTCHER

VS

01/31/2011

Electronic Signature of Signing Officer or Director

Date