2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013676

Entity Name: BUTTER PROPERTY INVESTORS, INC.

FILED May 17, 2010 Secretary of State

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

1400 S. OCEAN DRIVE PH-1707 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

11600 NW 25TH STREET
PLANTATION, FL 33023

11600 NW 25TH STREET
PLANTATION, FL 33323

FEI Number: 65-0815013 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:

BUTTER, MATTHEW 11600 NW 25TH ST. PLANTATION, FL 33323 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: BUTTER, RICHARD S SR.
Address: 148 ELM STREET
City-St-Zip: ELIZABETH, NJ 07208

Title: [

Name: BUTTER, RICHARD S JR.
Address: 148 ELM STREET
City-St-Zip: ELIZABETH, NJ 07208

Title: D

 Name:
 BUTTER, MATTHEW

 Address:
 11600 NW 25TH ST.

 City-St-Zip:
 PLANTATION, FL 33323

Title: [

Name: BUTTER, BRIAN
Address: 142 MARY ALICE CT.
City-St-Zip: UNION, NJ 07083

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: MATTHEW BUTTER OWNE 05/17/2010