

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013676

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** BUTTER PROPERTY INVESTORS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

11600 NW 25TH STREET  
PLANTATION, FL 33323

**Current Mailing Address:**

11600 NW 25TH STREET  
PLANTATION, FL 33323

**New Mailing Address:**

**FEI Number:** 65-0815013      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUTTER, MATTHEW  
11600 NW 25TH ST.  
PLANTATION, FL 33323      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: D  
Name: BUTTER, RICHARD S SR.  
Address: 148 ELM STREET  
City-St-Zip: ELIZABETH, NJ 07208

Title: D  
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: D  
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

SEC

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date