

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013676

FILED
May 01, 2012
Secretary of State

Entity Name: BUTTER PROPERTY INVESTORS, INC.

Current Principal Place of Business:

11600 NW 25TH STREET
PLANTATION, FL 33323

New Principal Place of Business:

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

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date