

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089873

Entity Name: BETTER BUTTS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD STE 301
BOCA RATON, FL 33434

New Principal Place of Business:

7777 GLADES ROAD STE 310
BOCA RATON, FL 33434

Current Mailing Address:

7777 GLADES ROAD STE 301
BOCA RATON, FL 33434

New Mailing Address:

7777 GLADES ROAD STE 310
BOCA RATON, FL 33434

FEI Number: 65-0871075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIER, ROBERT J
7777 GLADES ROAD STE 301
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SCHMIER, ROBERT J
7777 GLADES ROAD STE 310
BOCA RATON, FL 33434 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIER, ROBERT J
Address: 7777 GLADES ROAD STE 301
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: FEURRING, DOUGLAS R
Address: 7777 GLADES ROAD STE 301
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMIER, ROBERT J
Address: 7777 GLADES ROAD STE 310
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: FEURRING, DOUGLAS R
Address: 7777 GLADES ROAD STE 310
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT J. SCHMIER

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date