

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084911

FILED
Jul 09, 2007
Secretary of State

Entity Name: BUTTSWELL CORPORATION

Current Principal Place of Business:

1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

PO BOX 1700
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-3633005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTWOOD, ROBERT W
1686 W. HISBISCUS SBLVD
MELBOURNE, FL 32901 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

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: D () Delete
Name: DAVIES, MORRIS
Address: PO BOX 1700
City-St-Zip: MELBOURNE, FL 32902

Title: D () Delete
Name: INDERRIEDEN, ANTHONY
Address: PO BOX N9204
City-St-Zip: NASSAU BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORRIS DAVIES

D

07/09/2007

Electronic Signature of Signing Officer or Director

Date