

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085839

Entity Name: BUTLER & ASSOCIATES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

91 BRANSCOMB ROAD
EDGESEN OFFICE PARK SUITE 1
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30282
DOCTORS INLET, FL 32030

New Mailing Address:

FEI Number: 59-3608453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DAVID W
668 LAKE ASBURY DR.
GREEN COVE SPRINGS, FL 32043 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: PD
Name: BUTLER, DAVID W
Address: PO BOX 30282
City-St-Zip: DCOTORS INLET, FL 32030

Title: TSD
Name: BUTLER, GAIL
Address: PO BOX 30282
City-St-Zip: DCOTORS INLET, FL 32030

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: DAVID W. BUTLER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date