

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107680

Entity Name: BOUTWELL2, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

501 ESCAMBIA AVE.
JAY, FL 32565

New Principal Place of Business:

3587 ESCAMBIA AVE.
JAY, FL 32565

Current Mailing Address:

P.O. BOX 214
JAY, FL 32565

New Mailing Address:

FEI Number: 65-1007647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, DONNIE
501 ESCAMBIA AVE.
JAY, FL 32565 US

Name and Address of New Registered Agent:

BOUTWELL, DONNIE
3587 ESCAMBIA AVE.
JAY, FL 32565 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDT () Delete
Name: BOUTWELL, DONNIE
Address: 501 ESCAMBIA AVE.
City-St-Zip: JAY, FL 32565

Title: SD () Delete
Name: BOUTWELL, DONNIE
Address: 501 ESCAMBIA AVE.
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDT (X) Change () Addition
Name: BOUTWELL, DONNIE
Address: 3587 ESCAMBIA AVE.
City-St-Zip: JAY, FL 32565

Title: SD (X) Change () Addition
Name: BOUTWELL, DONNIE
Address: 3587 ESCAMBIA AVE.
City-St-Zip: JAY, FL 32565

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: DONNIE BOUTWELL

CEO

04/02/2009

Electronic Signature of Signing Officer or Director

Date