

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27622

Entity Name: BUTCH'S INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

9743 B W HILLSBOROUGH AV
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

9743 B W HILLSBOROUGH
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-3041356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, ALDO
4144 NO. ARMENIA
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACIEJEWSKI, BRUNO,
Address: 7504 W JEAN ST
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: MACIEJEWSKI, SHARON,
Address: 7504 W JEAN ST
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: MACIEJEWSKI, SCOTT,
Address: 8522 HEYWARD RD
City-St-Zip: TAMPA, FL

Title: T () Delete
Name: MACIEJEWSKI, TODD,
Address: 7207 BELLINGHAM OAKS
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACIEJEWSKI, BRUNO,
Address: 7504 W JEAN ST
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: MACIEJEWSKI, SHARON,
Address: 7504 W JEAN ST
City-St-Zip: TAMPA, FL 33615

Title: S (X) Change () Addition
Name: MACIEJEWSKI, SCOTT,
Address: 8522 HEYWARD RD
City-St-Zip: TAMPA, FL 33625

Title: T (X) Change () Addition
Name: MACIEJEWSKI, TODD,
Address: 7207 BELLINGHAM OAKS
City-St-Zip: TAMPA, FL 33634

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: SHARON MACIEJEWSKI

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date