

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27622

FILED
Feb 13, 2012
Secretary of State

Entity Name: BUTCH'S INC.

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

OFFICERS AND DIRECTORS:

Title: P
Name: MACIEJEWSKI, BRUNO
Address: 7504 W JEAN ST
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: MACIEJEWSKI, SHARON
Address: 7504 W JEAN ST
City-St-Zip: TAMPA, FL 33615

Title: S
Name: MACIEJEWSKI, SCOTT
Address: 8522 HEYWARD RD
City-St-Zip: TAMPA, FL 33625

Title: T
Name: MACIEJEWSKI, TODD
Address: 7207 BELLINGHAM OAKS
City-St-Zip: TAMPA, FL 33634

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: SHARON MACIEJEWSKI

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date