

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003552

FILED
Feb 21, 2012
Secretary of State

Entity Name: BUTCHER & BUTCHER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3885 INDUSTRIAL DRIVE
ROCHESTER HILLS, MI 48309

New Principal Place of Business:

Current Mailing Address:

3885 INDUSTRIAL DRIVE
ROCHESTER HILLS, MI 48309

New Mailing Address:

FEI Number: 38-3415894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAECKER, MARTIN J
300 LABIANCE CIRCLE, UNIT 108
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BUTCHER & BUTCHER CONSTRUCTION CO., INC.
POWERLINE BUSINESS PARK
4100 N. POWERLINE RD SUITE W-1
POMPANO BEACH, FL 33073 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: JOSEPH E. BUTCHER

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BUTCHER, JOSEPH E
Address: 3885 INDUSTRIAL DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: PRES
Name: BUTCHER, PATRICK J
Address: 3885 INDUSTRIAL DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

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: JOSEPH E. BUTCHER

CEO

02/21/2012

Electronic Signature of Signing Officer or Director

Date