

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27234

FILED
Apr 25, 2012
Secretary of State

Entity Name: BUTH NA-BODHAIGE, INC.

Current Principal Place of Business:

5036 ONE WORLD WAY
WAKE FOREST, NC 27588

New Principal Place of Business:

Current Mailing Address:

5036 ONE WORLD WAY
WAKE FOREST, NC 27588

New Mailing Address:

FEI Number: 22-2883487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: KIMBERLEY, PAUL
Address: 5036 ONE WORLD WAY
City-St-Zip: WAKE FOREST, NC 27587

Title: TREA
Name: SMITH, ROBERT
Address: 5036 ONE WORLD WAY
City-St-Zip: WAKE FOREST, NC 27587

Title: SECR
Name: MEYER, TODD
Address: 5036 ONE WORLD WAY
City-St-Zip: WAKE FOREST, NC 27587

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: TODD MEYER

SECR

04/25/2012

Electronic Signature of Signing Officer or Director

Date