

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286719

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: HUNT BROS. SERVICE, INC.

## Current Principal Place of Business:

E. HUNT BROTHERS RD.  
P.O. BOX 631  
LAKE WALES, FL 33859

## New Principal Place of Business:

2404 S.E HUNT BROS RD.  
LAKE WALES, FL 33898

## Current Mailing Address:

E. HUNT BROTHERS RD.  
P.O. BOX 631  
LAKE WALES, FL 33859

## New Mailing Address:

PO BOX 631  
LAKE WALES, FL 33859 06

FEI Number: 59-1059834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTESON, JOHN, S  
S.E. HUNT BROS. RD.  
LAKE WALES, FL 33853 US

## Name and Address of New Registered Agent:

MATTESON, JOHN S  
2404 S.E. HUNT BROS. RD.  
LAKE WALES, FL 33898 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: JOHN S MATTESON

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: HUNT, G. ELLIS, JR.,  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33853

Title: CD ( ) Delete  
Name: HUNT, G ELLIS,  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33853

Title: D ( ) Delete  
Name: HUNT, FRANK M,  
Address: 2404 HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33853

Title: STD ( ) Delete  
Name: MATTESON, JOHN S,  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 00000, 33853

Title: PD ( ) Delete  
Name: HUNT, W. DEE,  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33853

Title: VD ( ) Delete  
Name: HUNT, FRANK M., III,  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33853

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: HUNT, G. ELLIS JR.  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33898

Title: CD (X) Change ( ) Addition  
Name: HUNT, G. ELLIS  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change ( ) Addition  
Name: HUNT, FRANK M  
Address: 2404 HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33898

Title: STD (X) Change ( ) Addition  
Name: MATTESON, JOHN S  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33898

Title: PD (X) Change ( ) Addition  
Name: HUNT, W. DEELEY  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33898

Title: VD (X) Change ( ) Addition  
Name: HUNT, FRANK M III  
Address: 2404 SE HUNT BROS RD  
City-St-Zip: LAKE WALES, FL 33898

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: JOHN S MATTESON

STD

01/27/2009

Electronic Signature of Signing Officer or Director

Date