

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299266

FILED
Apr 28, 2008
Secretary of State

Entity Name: HITCHCOCK & SONS, INC.

Current Principal Place of Business:

15560 NW HWY 441
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

105 N MAIN ST
PO BOX 129
ALACHUA, FL 32615 US

New Mailing Address:

P O BOX 129
ALACHUA, FL 32615 US

FEI Number: 59-1108770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHCOCK, ROBERT ALAN
105 N MAIN STREET
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

HITCHCOCK, ROBERT ALAN PRES
105 N MAIN STREET
ALACHUA, FL 32615 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: ROBERT ALAN HITCHCOCK

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HITCHCOCK, ROBERT ALAN
Address: 105 N MAIN STREET
City-St-Zip: ALACHUA, FL 00000,

Title: VP () Delete
Name: HARRISON, ROBERT
Address: 21922 NW CR 236
City-St-Zip: HIGH SPRINGS, FL

Title: ST () Delete
Name: CLARA J. BEMBRY,
Address: 21922 NW CR 236
City-St-Zip: HIGH SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HITCHCOCK, ROBERT ALAN PRES
Address: 17006 NW 171 PL
City-St-Zip: ALACHUA, FL, FL 32615 US

Title: VP (X) Change () Addition
Name: HARRISON, ROBERT VP
Address: 10410 NW 47TH TERR
City-St-Zip: GAINESVILLE, FL 32653 US

Title: ST (X) Change () Addition
Name: BEMBRY, CLARA J ST
Address: 21922 NW CR 236
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: CLARA J BEMBRY

ST

04/28/2008

Electronic Signature of Signing Officer or Director

Date