

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479350

Entity Name: FUTRAL MARKETS, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

11 E. HWY 630
FROSTPROOF, FL 33843 US

New Principal Place of Business:

19 HEIGHTS AVE
FROSTPROOF, FL 33843 US

Current Mailing Address:

PO BOX 218
P O BOX 218
FROSTPROO, FL 33843 US

New Mailing Address:

FEI Number: 59-1602454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTRAL, WILLIAM J
11 E HWY 630
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

FUTRAL, WILLIAM J
19 HEIGHTS AVE
FROSTPROOF, FL 33843 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: WILLIAM J. FUTRAL

07/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: FUTRAL, ROBLEY J
Address: 733 N LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: VTD () Delete
Name: FUTRAL, JAMES H
Address: 316 W. WALL STREET
City-St-Zip: FROSTPROOF, FL

Title: PD () Delete
Name: FUTRAL, WILLIAM J
Address: 317 SUNSET DRIVE
City-St-Zip: FROSTPROOF, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: FUTRAL, ROBLEY J
Address: 163 WOODLEY ROAD
City-St-Zip: FROSTPROOF, FL 33843 US

Title: VTD (X) Change () Addition
Name: FUTRAL, JAMES H
Address: 316 W. WALL STREET
City-St-Zip: FROSTPROOF, FL 33843 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBLEY J. FUTRAL

VSD

07/11/2008

Electronic Signature of Signing Officer or Director

Date