2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 01, 2007 08:00 A **DOCUMENT # 481662 Secretary of State** 1. Entity Name FUTCH PROPERTIES, INC. Principal Place of Business Mailing Address 3002 N. CHARLIE TAYLOR ROAD PLANT CITY FL 33565 3002 N. CHARLIE TAYLOR ROAD PLANT CITY FL 33565 2. Principal Place of Business - No P.O. Box # 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1616054 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo FUTCH, ALVIN C Street Address (P.O. Box Number is Not Acceptable) 3002 N. CHARLIE TAYLOR ROAD PLANT CITY FL 33566 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OF FICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PS TITLE ☐ Delete TITLE Change Addition FUTCH, ALVIN C NAME NAME 3002 N CHARLIE TAYLOR RD STREET ADDRESS STREET ADDRESS PLANT CITY FL 33565 CITY-ST-7IP CITY-SI-ZIP VΡ TITLE ☐ Delete TITLE Change Addition **FUTCH, MARY JO** NAME NAME 3002 N CHARLIE TAYLOR ROAD STREET ADDRESS STREET ADDRESS PLANT CITY FL CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addillon NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addlion ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP BHE ☐ Delete TITLE Change Addition NAM! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-7IP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED.

ALVin C. Futch 2/27/07 813-754-2118