

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33516

FILED
Aug 03, 2006
Secretary of State

Entity Name: FUTCH UNLIMITED, INC.

Current Principal Place of Business:

1005 SO MISSISSIPPI AVE
LAKELAND, FL 338031323

New Principal Place of Business:

4310 WALLACE ROAD
LAKELAND, FL 33812

Current Mailing Address:

1005 SO MISSISSIPPI AVE
LAKELAND, FL 338031323

New Mailing Address:

PO BOX 545
HIGHLAND CITY, FL 33846

FEI Number: 59-2088569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, DONALD
1005 SO MISSISSIPPI AVENUE
LAKELAND, FL US

Name and Address of New Registered Agent:

FUTCH, MARY JANE SEC/TR
1005 SO MISSISSIPPI AVENUE
LAKELAND, FL 33803 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: MARY JANE FUTCH

08/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUTCH, DONALD M,
Address: 1005 SO MISSISSIPPI AVE
City-St-Zip: LAKELAND, FL

Title: STD () Delete
Name: FUTCH, MARY J,
Address: 1005 SO MISSISSIPPI AVE
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FUTCH, DONALD M,
Address: 1005 SO MISSISSIPPI AVE
City-St-Zip: LAKELAND, FL 88803

Title: SEC (X) Change () Addition
Name: FUTCH, MARY J,
Address: 1005 SO MISSISSIPPI AVE
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY JANE FUTCH

SEC

08/03/2006

Electronic Signature of Signing Officer or Director

Date