2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33516

Entity Name: FUTCH UNLIMITED, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4310 WALLACE ROAD 1005 S. MISSISSIPPI AVE. LAKELAND, FL 33812 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

PO BOX 545 PO BOX 2033

HIGHLAND CITY, FL 33846 LAKELAND, FL 33806

FEI Number: 59-2088569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUTCH, DONALD M PRES 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FUTCH, DONALD M

 Address:
 1005 SO MISSISSIPPI AVE

 City-St-Zip:
 LAKELAND, FL 33803

Title: SEC

Name: FUTCH, MARY J

Address: 1005 SO MISSISSIPPI AVE City-St-Zip: LAKELAND, FL 33803

I hereby 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 all other like empowered.

SIGNATURE: MARY JANE FUTCH DIR 04/10/2012