

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000006198

Entity Name: HUTTON CONSTRUCTION, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

736 CHERRY ST
CHATTANOOGA, TN 37402

New Principal Place of Business:

Current Mailing Address:

736 CHERRY ST
CHATTANOOGA, TN 37402

New Mailing Address:

FEI Number: 62-1579633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PTD
Name: SMITH, GEOFF
Address: 736 CHERRY ST
City-St-Zip: CHATTANOOGA, TN 37402

Title: SEC
Name: HIXSON, GEORGE
Address: 736 CHERRY ST
City-St-Zip: CHATTANOOGA, TN 37402

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: GEOFF SMITH

PTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date