

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52507

FILED
Jan 04, 2008
Secretary of State

Entity Name: HUFFMAN & GILMORE, INC.

Current Principal Place of Business:

200 NW FOURTH ST
PO BOX 996
LIVE OAK, FL 32060

New Principal Place of Business:

200 NW FOURTH ST
LIVE OAK, FL 32064

Current Mailing Address:

200 NW FOURTH ST
PO BOX 996
LIVE OAK, FL 32060

New Mailing Address:

200 NW FOURTH ST
PO BOX 996
LIVE OAK, FL 32064

FEI Number: 59-2773138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JOHN W.
200 NW FOURTH ST
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

HUGHES, JOHN W.
200 NW FOURTH ST
LIVE OAK, FL 32064 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, JOHN W.,
Address: 620 SUWANNEE AVENUE
City-St-Zip: LIVE OAK, FL

Title: TD () Delete
Name: HUGHES, ALLISON,
Address: 620 SUWANNEE AVENUE
City-St-Zip: LIVE OAK, FL

Title: S () Delete
Name: LEATHLEAN, GWEN,
Address: 7035 C.R. 249
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGHES, JOHN W.,
Address: 620 SUWANNEE AVENUE
City-St-Zip: LIVE OAK, FL 32064

Title: TD (X) Change () Addition
Name: LEATHLEAN GWEN,
Address: 7035 CR 249
City-St-Zip: LIVE OAK, FL 32060

Title: S (X) Change () Addition
Name: MORGAN MELISSA,
Address: 13604 S.E. CO RD. 132
City-St-Zip: JASPER, FL 32052

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: JOHN W. HUGHES

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date