2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52507

Entity Name: HUFFMAN & GILMORE, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

200 NW FOURTH ST LIVE OAK, FL 32064

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HUGHES, JOHN W.
Address: 620 SUWANNEE AVENUE
City-St-Zip: LIVE OAK, FL 32064

Title: TD

Name: LEATHLEAN GWEN
Address: 7035 CR 249
City-St-Zip: LIVE OAK, FL 32060

Title: S

 Name:
 MORGAN MELISSA

 Address:
 13604 S.E. CO RD. 132

 City-St-Zip:
 JASPER, FL 32052

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: GWEN LEATHLEAN TD 01/05/2011