

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047545

FILED
May 04, 2006
Secretary of State

Entity Name: HUTTO SUPER LATHING SERVICE, INC.

Current Principal Place of Business:

8456 SEVILLE AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

5603 SHANNONDOAE AVE
JACKSONVILLE, FL 32254

Current Mailing Address:

8456 SEVILLE AVE
ORANGE PARK, FL 32073

New Mailing Address:

5603 SHANNONDOAE AVE
JACKSONVILLE, FL 32254

FEI Number: 96-0477294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, BRIAN K
8456 SEVILLE AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HUTTO, BRIAN K
5603 SHANNONDOAE AVE
JACKSONVILLE, FL 32254 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: BRIAN KEITH HUTTO

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUTTO, BRAIN K
Address: 8456 SEVILLE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Delete
Name: WELCH, RONALD
Address: 8456 SEVILLE AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: S (X) Delete
Name: MUTCHLER, THOMAS
Address: 8456 SEVILLE AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: SD (X) Delete
Name: HUTTO, GARY
Address: 8456 SEVILLE AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: VD (X) Delete
Name: GREEN, JOHN
Address: 8450 SEVILLE AVENUE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUTTO, BRAIN K
Address: 5603 SHANNONDOAE AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN KEITH HUTTO

PD

05/04/2006

Electronic Signature of Signing Officer or Director

Date