

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101021

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE HUTCHISON GROUP, INC.

Current Principal Place of Business:

686 SCENIC GULF DRIVE
SUITES 101 & 102
MIRAMAR BEACH, FL 32550

Current Mailing Address:

686 SCENIC GULF DRIVE
SUITES 101 & 102
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

36008 EMERALD COAST PARKWAY
SUITE 602
DESTIN, FL 32541

New Mailing Address:

PO BOX 6334
MIRAMAR BEACH, FL 32550

FEI Number: 14-1847959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, WILLIAM R JR
686 SCENIC GULF DRIVE
SUITES 101 & 102
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HUTCHISON, WILLIAM R JR
36008 EMERALD COAST PARKWAY
SUITE 602
DESTIN, FL 32541 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUTCHISON, WILLIAM R JR
Address: 686 SCENIC GULF DRIVE, SUITES 101 & 102
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTCHISON, WILLIAM R JR
Address: PO BOX 6334
City-St-Zip: MIRAMAR BEACH, FL 32550

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: WILLIAM R HUTCHISON, JR

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date