

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 02, 2007
Secretary of State**

DOCUMENT# P03000045125

Entity Name: OWEN HUTCHINSON, INC

Current Principal Place of Business:

4519 WALNUT STREET
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

4519 WALNUT STREET
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 90-0108276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, REBECCA
4519 WALNUT STREET
BUNNELL, FL 32110 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: PD () Delete
Name: HUTCHINSON, OWEN
Address: 4519 WALNUT STREET
City-St-Zip: BUNNELL, FL 32110

Title: VD () Delete
Name: BRYAN, ALLEN
Address: 4519 WALNUT STREET
City-St-Zip: BUNNELL, FL 32110

Title: SD () Delete
Name: HUTCHINSON, REBECCA B
Address: 4519 WALNUT STREET
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HUTCHINSON, OWEN W
Address: 4519 WALNUT STREET
City-St-Zip: BUNNELL, FL 32110

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

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: REBECCA HUTCHINSON

SD

11/02/2007

Electronic Signature of Signing Officer or Director

_____ Date