2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 09, 2008 08:00 Al Secretary of State **DOCUMENT # P03000116301 HUTCHISON AND COMPANY, INC.** Principal Place of Business Mailing Address 21041 N. LAMBE EDDY RD. 21041 N. LAMBE EDDY RD. **ALTHA, FL 32421 ALTHA, FL 32421** 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2409973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HUTCHISON, THOMAS A** DO NOT WRITE 21041 N. LAMBE EDDY RD. **ALTHA, FL 32421** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000888035 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HUTCHISON, THOMAS A STREET ADDRESS 21041 NW LAMB EDDY RD CITY-ST-7P **ALTHA, FL 32421** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-St-7tP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if: changed, or on an attachment with an address, with all other like empower SIGNATURE