

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123202

FILED
Jan 24, 2011
Secretary of State

Entity Name: HUTCHISON CARPENTRY, INC.

Current Principal Place of Business:

4033 EDWARDS STREET
MELBOURNE, FL 32901

New Principal Place of Business:

4000 OLD DIXIE HWY UNIT 1
GRANT, FL 32950

Current Mailing Address:

4033 EDWARDS STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 03-0531448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, SCOTT G
4033 EDWARDS STREET
MELBOURNE, FL 32901 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: D
Name: HUTCHISON, SCOTT G
Address: 4033 EDWARDS STREET
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: BENNETT, ROBERT
Address: 740 ABETO STREET NE
City-St-Zip: PALM BAY, FL 32905

Title: D
Name: HUTCHISON, MARILYN K
Address: 4033 EDWARDS ST.
City-St-Zip: MELBOURNE, FL 32901

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: SCOTT G. HUTCHISON

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date