

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123202

FILED
Feb 04, 2012
Secretary of State

Entity Name: HUTCHISON CARPENTRY, INC.

Current Principal Place of Business:

4000 OLD DIXIE HWY UNIT 1
GRANT, FL 32950

New Principal Place of Business:

4000 OLD DIXIE HWY UNIT 1
GRANT-VALKARIA, FL 32950

Current Mailing Address:

740 ABETO ST. NE
PALM BAY, FL 32905

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:

HUTCHISON, SCOTT G
740 ABETO ST NE
PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent

02/04/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUTCHISON, SCOTT G
Address: 740 ABETO ST NE
City-St-Zip: PALM BAY, FL 32905 US

Title: D
Name: HUTCHISON, MARILYN K
Address: 740 ABETO ST. NE
City-St-Zip: PALM BAY, FL 32905 US

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

02/04/2012

Electronic Signature of Signing Officer or Director

Date