2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156691

Entity Name: JERRY A. HUFF, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

162 TUPELO DR CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

162 TUPELO DR CRAWFORDVILLE, FL 32327

FEI Number: 20-0522886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HUFF, JERRY A Address: 162 TUPELO DR

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP

 Name:
 PEDERSON, DALE A

 Address:
 P.O. BOX 833

 City-St-Zip:
 PANACEA, FL 32346

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: JERRY A. HUFF PRES 03/23/2011