

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157397

FILED
Apr 10, 2007
Secretary of State

Entity Name: HUTCHINSON UPHOLSTERY INC.

Current Principal Place of Business:

2885 HINDA ROAD
WEST PALM BEACH, FL 33403

New Principal Place of Business:

9210 SE. 62ND. DR.
OKEECHOBEE, FL 34974

Current Mailing Address:

2885 HINDA ROAD
WEST PALM BEACH, FL 33403

New Mailing Address:

9210 SE. 62ND. DR.
OKEECHOBEE, FL 34974

FEI Number: 20-1932984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, JAMES
2885 HINDA ROAD
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

HUTCHINSON, JAMES
9210 SE. 62ND. DR.
OKEECHOBEE, FL 34974 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HUTCHINSON, JAMES
Address: 2885 HINDA ROAD
City-St-Zip: WEST PALM BEACH, FL 33403

Title: VD () Delete
Name: HUTCHINSON, JAMES
Address: 2885 HINDA ROAD
City-St-Zip: WEST PALM BEACH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HUTCHINSON, JAMES
Address: 9210 SE. 62ND. DR.
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD (X) Change () Addition
Name: HUTCHINSON, JAMES
Address: 9210 SE. 62ND. DR.
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES HUTCHINSON

PST

04/10/2007

Electronic Signature of Signing Officer or Director

Date