

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000157397

FILED
Jun 19, 2009
Secretary of State

Entity Name: HUTCHINSON UPHOLSTERY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

713 COMMERCE WAY
#34
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

713 COMMERCE WAY
#34
JUPITER, FL 33458

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

Name and Address of New Registered Agent:

HUTCHINSON, JAMES
2885 HINDA RD.
LAKE PARK, FL 33403 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:

06/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HUTCHINSON, JAMES
Address: 2885 HINDA RD.
City-St-Zip: LAKE PARK, FL 33403

Title: VD (X) Change () Addition
Name: HUTCHINSON, JAMES
Address: 2885 HINDA RD.
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify 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

06/19/2009

Electronic Signature of Signing Officer or Director

Date