2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169145

Entity Name: RICHARD HUTTON, P.A.

FILED Apr 07, 2009 Secretary of State

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

4580 DONALD ROSS RD, STE 107 4580 DONALD ROSS RD. PALM BEACH GARDENS, FL 33418

107

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

1570 MADRUGA AVE. 4580 DONALD ROSS RD,

SUITE 310 CORAL GABLES, FL 33146

PALM BEACH GARDENS, FL 33418

FEI Number: 34-2050705 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:

FILINGS, INC

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

HUTTON, RICHARD HUTTON, RICHARD Name: Name: 1570 MADRUGA AVE. SUITE 310 4580 DONALD ROSS RD Address: Address:

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD HUTTON **PRES** 04/07/2009