

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052589

FILED
Jan 20, 2008
Secretary of State

Entity Name: HUTCHINSON PROPERTY SERVICES INC.

Current Principal Place of Business:

8290 HUGH ALISON PLACE
SARASOTA, FL 34240 US

New Principal Place of Business:

SEABOARD OFFICE PARK 312E. VENICE AVE
UNIT 20
VENICE, FL 34285 US

Current Mailing Address:

8290 HUGH ALISON PLACE
SARASOTA, FL 34240 US

New Mailing Address:

P.O.BOX 1018
ENGLEWOOD, FL 34295 US

FEI Number: 22-3916095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, NEIL
8290 HUGH ALISON PLACE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HUTCHINSON, NEIL
Address: 8290 HUGH ALISON PLACE
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Delete
Name: ARMSTRONG, ANDREW
Address: 6723 TAILFEATHER WAY
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTCHINSON, NEIL
Address: 8290 HUGH ALISON PLACE
City-St-Zip: SARASOTA, FL 34240 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL HUTCHINSON

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01/20/2008

Electronic Signature of Signing Officer or Director

Date