

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078938

Entity Name: THE FUTCH GROUP, INC

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

3680 SWINDELL ROAD  
PLANT CITY, FL 33565

## New Principal Place of Business:

1345 INDUSTRIAL PARK ROAD  
MULBERRY, FL 33860

## Current Mailing Address:

3680 SWINDELL ROAD  
PLANT CITY, FL 33565

## New Mailing Address:

1345 INDUSTRIAL PARK ROAD  
MULBERRY, FL 33860

FEI Number: 20-2922817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUTCH, CARSON A  
3680 SWINDELL ROAD  
PLANT CITY, FL 33565 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: D ( ) Delete  
Name: FUTCH, CARSON A  
Address: 3680 SWINDELL ROAD  
City-St-Zip: PLANT CITY, FL 33565

Title: P ( ) Delete  
Name: FUTCH, CARSON A  
Address: 3680 SWINDELL ROAD  
City-St-Zip: PLANT CITY, FL 33565

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: JOYCE, JAMES R  
Address: 1345 INDUSTRIAL PARK ROAD  
City-St-Zip: MULBERRY, FL 33560

Title: S ( ) Change (X) Addition  
Name: EDWARDS, DEBRA W  
Address: 1345 INDUSTRIAL PARK ROAD  
City-St-Zip: MULBERRY, FL 33860

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: CARSON A. FUTCH

P

04/06/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date