2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 13, 2008 8:00 am Secretary of State **DOCUMENT # P05000078938** 05-13-2008 90017 027 ***150 00 THE FUTCH GROUP, INC Mailing Address Principal Place of Business 1345 INDUSTRIAL PARK ROAD 1345 INDUSTRIAL PARK ROAD MULBERRY, FL 33860 MULBERRY, FL 33860 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04182008 Chg-P Applied For City & State 4. FEI Number City & State 20-2922817 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FUTCH, CARSON A Street Address (P.O. Box Number is Not Acceptable) 3680 SWINDELL ROAD PLANT CITY, FL 33565 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$450.00 After May 1, 2008 Fee will be \$550.00 9. Election Gampaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition ☐ Delete TITLE TITLE Futch, Carson A. **FUTCH, CARSON A** NAME NAME 80 suinder Rd STREET ADDRESS STREET ADDRESS 3680 SWINDELL ROAD lant c.tr F1 33565 PLANT CITY, FL 33565 CITY-ST-ZIP CITY-ST-7IP ddition ☐ Delete TITLE TITLE Jh Susanna FUTCH, CARSON A. NAME NAME 3680 swindell Rd STREET ADDRESS STREET ADDRESS 3680 SWINDELL ROAD Plant City F(33565 CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME JOYCE, JAMES R NAME STREET ADDRESS 1345 INDUSTRIAL PARK ROAD STREET ADDRESS CITY-ST-ZIP MULBERRY, FL 33560 CITY-ST-ZiP Addition TITLE ☐ Change TITLE _elete FUTCH, SUSANNA H NAME STREET ADORESS STREET ADDRESS 3680 SWINDELL RD. CITY-ST-ZIP CITY-ST-ZIP PLANT CITY, FL 33565 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED