

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078938

Entity Name: THE FUTCH GROUP, INC

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

1345 INDUSTRIAL PARK ROAD  
MULBERRY, FL 33860

## New Principal Place of Business:

273 BARTOW MUNICIPAL AIRPORT  
BARTOW, FL 33830

## Current Mailing Address:

1345 INDUSTRIAL PARK ROAD  
MULBERRY, FL 33860

## New Mailing Address:

273 BARTOW MUNICIPAL AIRPORT  
BARTOW, FL 33830

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:

FUTCH, CARSON A  
273 BARTOW MUNICIPAL AIRPORT  
BARTOW, FL 33830 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: CARSON A. FUTCH

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: FUTCH, CARSON A  
Address: 273 BARTOW MUNICIPAL AIRPORT  
City-St-Zip: BARTOW, FL 33830

Title: VP  
Name: JOYCE, JAMES R  
Address: 273 BARTOW MUNICIPAL AIRPORT  
City-St-Zip: BARTOW, FL 33830

I hereby 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 all other like empowered.

SIGNATURE: CARSON A. FUTCH

DPST

04/27/2010

Electronic Signature of Signing Officer or Director

Date