

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071692

Entity Name: HUTLEY VAN SYSTEMS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

617 PLUM LANE
ALTAMONTE SPRINGS, FL

New Principal Place of Business:

617 PLUM LANE
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

617 PLUM LANE
ALTAMONTE SPRINGS, FL

New Mailing Address:

617 PLUM LANE
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-2748854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTLEY, DEREK
617 PLUM LANE
ALTAMONTE SPRINGS, FL US

Name and Address of New Registered Agent:

HUTLEY, DEREK L
617 PLUM LANE
ALTAMONTE SPRINGS, FL 32701 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: DEREK L. HUTLEY

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HUTLEY, DEREK
Address: 617 PLUM LANE
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: P () Delete
Name: HUTLEY, DIONNE
Address: 617 PLUM LANE
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: S () Delete
Name: HUTLEY, TA'MARA
Address: 617 PLUM LANE
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HUTLEY, DEREK
Address: 617 PLUM LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: P (X) Change () Addition
Name: HUTLEY, DIONNE
Address: 617 PLUM LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: S (X) Change () Addition
Name: HUTLEY, TA'MARA
Address: 617 PLUM LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: DEREK L. HUTLEY

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date