2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35678

FILED Mar 16, 2006 Secretary of State

Entity Name: WALLACE J. HUTCHERSON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 111779 P.O. BOX 111779

NASHVILLE, TN 37222 US NASHVILLE, TN 37222 US

Current Mailing Address: New Mailing Address:

P.O. BOX 111779

1306 ANTIOCH PIKE

NASHVILLE, TN 37222

P.O. BOX 111779

1306 ANTIOCH PIKE

NASHVILLE, TN 37222

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

, PRESIDENTLINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED 03/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

 Title:
 S
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BARKER, MARILYN
 Name:
 HUTCHERSON,, WALLACE J.

 Address:
 1309 SUMMER HAVEN CIRCLE
 Address:
 1306 ANTIOCH PIKE

City-St-Zip: FRANKLIN, TN 37069 City-St-Zip: NASHVILLE, TN 37211

Title: P () Delete Title: S (X) Change () Addition Name: HUTCHERSON,, WALLACE J. Name: BARKER, MARILYN

 Address:
 4301 FRANKLIN ROAD
 Address:
 1309 SUMMER HAVEN CIRCLE

 City-St-Zip:
 NASHVILLE, TN 37204
 City-St-Zip:
 FRANKLIN, TN 37069

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: WALLACE J. HUTCHERSON OWNE 03/16/2006