

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35678

FILED
Jan 18, 2008
Secretary of State

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

Current Principal Place of Business:

1306 ANTIOCH PIKE
NASHVILLE, TN 37211 US

New Principal Place of Business:

2905 MORTON LANE
SMYRNA, TN 37167 US

Current Mailing Address:

1306 ANTIOCH PIKE
NASHVILLE, TN 37211 US

New Mailing Address:

2905 MORTON LANE
SMYRNA, TN 37167 US

FEI Number: 62-1450283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P () Delete
Name: HUTCHERSON,, WALLACE J
Address: 1306 ANTIOCH PIKE
City-St-Zip: NASHVILLE, TN 37211 US

Title: S () Delete
Name: BARKER, MARILYN
Address: 1309 SUMMER HAVEN CIRCLE
City-St-Zip: FRANKLIN, TN 37069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTCHERSON,, WALLACE J
Address: 2905 MORTON LANE
City-St-Zip: SMYRNA, TN 37167 US

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

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: WALLACE J. HUTCHERSON

MR.

01/18/2008

Electronic Signature of Signing Officer or Director

Date