2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2007 08:00 All Secretary of State DOCUMENT # P96000080717 1. Entity Name FUTCH & SONS, INC. Principal Place of Business Mailing Address US HWY 19 N P.O BOX 279 CROSS CITY FL 32628 CROSS CITY FL 32628 2. Principal Placo of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3404528 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUTCH, JAMES M JR Street Address (P.O. Box Number is Not Acceptable) US HWY 19 N CROSS CITY FL 32628 City Zip Code 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 r applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Efection Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BHI Change Addition Delete BHILE FUTCH, JAMES M JR NAME NAME U00000627334 US HWY 19 N STRUCT ADDRESS STREET ADDRESS 02/15/07-80057-008 150.00 CROSS CITY FL 32628 CITY-ST-7IP CITY - ST - ZIP DVS Bill ☐ Delete THLE ☐ Change Addition FUTCH, MARILYN M NAME US HWY 19 N STREET ADDRESS STREET LANDRESS CROSS CITY FL 32628 CITY-S1-7IP CHY-ST-7IP TOLE ☐ Delete HHE Change Addition NAME NAMI STRUET ADDRESS STREET ADDRESS CIÌY-ST-ZIP CI1Y-S1-7IP IIIII, ☐ Delete Change ■ Addition THE NAMI NAME STREET, LADDRESS STRELT ADDRESS CITY-ST-7#P CITY-SI-7IP Addition ☐ Delete ☐ Change THE TITLE NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 1000 TITLE ☐ Change Addition NAMI. NAME STREET LADDRESS STREET ADDRESS CHY-SI-7IP CITY: \$1-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, that I am an efficer 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

352.498.3615