

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080717

FILED
Apr 19, 2012
Secretary of State

Entity Name: FUTCH & SONS, INC.

Current Principal Place of Business:

1500 US HWY 19 N
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

15007 NW HWY 19
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 59-3404528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, JAMES M JR
US HWY 19 N
CROSS CITY, FL 32628 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: FUTCH, MARILYN M
Address: US HWY 19 N
City-St-Zip: CROSS CITY, FL 32628

Title: DV
Name: FUTCH, JAMES M III
Address: US HWY 19 N
City-St-Zip: CROSS CITY, FL 32628

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: MARILYN M. FUTCH

DPT

04/19/2012

Electronic Signature of Signing Officer or Director

Date