

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027524

Entity Name: WM. FRANK FUTCH, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

12734 KENWOOD LANE
SUITE 49
FORT MYERS, FL 33907

New Principal Place of Business:

410 SE 31ST TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

555 DEAD TIMBERS RD
DADEVILLE, AL 36853

New Mailing Address:

FEI Number: 65-0741167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, WM. FRANK
12734 KENWOOD LANE
SUITE 49
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

FUTCH, WM. FRANK
410 SE 31ST TERRACE
CAPE CORAL, FL 33904 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FUTCH, WM. FRANK
Address: 555 DEAD TIMBERS RD
City-St-Zip: DADEVILLE, AL 36853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WM. FRANK FUTCH

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date