

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841895

FILED
Mar 31, 2009
Secretary of State

Entity Name: FLORENCE & HUTCHESON, INC.

Current Principal Place of Business:

P.O. BOX 7267
2550 IRVIN COBB DR.
PADUCAH, KY 420027267

New Principal Place of Business:

2550 IRVIN COBB DRIVE
PADUCAH, KY 42003

Current Mailing Address:

P.O. BOX 7267
2550 IRVIN COBB DR.
PADUCAH, KY 420027267

New Mailing Address:

P.O. BOX 7267
PADUCAH, KY 420027267

FEI Number: 61-0648608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUNT, ROSS
1800 ROPER ROAD
SAINT CLOUD, FL 34771 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: V () Delete
Name: COLBURN, ROGER L
Address: 2550 IRVIN COBB DR
City-St-Zip: PADUCAH, KY 42003

Title: EVP () Delete
Name: SCOTT, HARRIS
Address: 1321 MURFREESBORO ROAD SUITE 325
City-St-Zip: NASHVILLE, TN 37217

Title: BODS () Delete
Name: GLUNT, BEN G
Address: 16 WELLINGTON AVENUE
City-St-Zip: GREENVILLE, SC 29609

Title: T () Delete
Name: SANDERS, SUZANNE
Address: 2550 IRVIN COBB DRIVE
City-St-Zip: PADUCAH, KY

Title: CEO () Delete
Name: ECHOLS, JR ROBERT L
Address: 501 HUGER STREET
City-St-Zip: COLUMBIA, SC 29201

Title: P () Delete
Name: THACHER DAN,
Address: 2550 IRVIN COBB DR
City-St-Zip: PADUCAH, KY 42003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: COO (X) Change () Addition
Name: WASHER, SHAWN P
Address: 2550 IRVIN COBB DR
City-St-Zip: PADUCAH, KY 42003

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: SUZANNE SANDERS

T

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date