

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 11, 2012
Secretary of State**

DOCUMENT# 841895

Entity Name: FLORENCE & HUTCHESON, INC.

Current Principal Place of Business:

2550 IRVIN COBB DRIVE
PADUCAH, KY 42003

New Principal Place of Business:

1907 US HWY 301 NORTH
SUITE 160-C
TAMPA, FL 33619

Current Mailing Address:

2550 IRVIN COBB DRIVE
PADUCAH, KY 42003

New Mailing Address:

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:

PEREZ, JORGE
1907 US HWY 301 NORTH
SUITE 160-C
TAMPA, FL 33619 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: JORGE PEREZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: GLUNT, BEN
Address: 16 WELLINGTON AVENUE
City-St-Zip: GREENVILLE, SC 29609

Title: SEC
Name: MASSENGALE, DARRELL
Address: 5110 MARYLAND WAY #280
City-St-Zip: BRENTWOOD, TN 37027

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

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: SHAWN P. WASHER

COO

04/11/2012

Electronic Signature of Signing Officer or Director

Date