

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35010

FILED
Jan 07, 2011
Secretary of State

Entity Name: HOUGH BROTHERS, INC.

Current Principal Place of Business:

1950 PALM BAY RD. NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1950 PALM BAY RD. NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2114590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY, B., ESQUIRE
903 S. HARBOR CITY BLVD. #505
MELBOURNE, FL 32901 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: S
Name: HOUGH, SANDRA J.
Address: 597 AVONDALE ROAD NE
City-St-Zip: PALM BAY, FL 32907

Title: PD
Name: HOUGH, ELAYNE
Address: 1112 CITRUS AVE NE.
City-St-Zip: PALM BAY, FL 32905

Title: VD
Name: HOUGH, SANDRA
Address: 597 AVONDALE RD. NE
City-St-Zip: PALM BAY, FL 32907

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: SANDRA J. HOUGH

S

01/07/2011

Electronic Signature of Signing Officer or Director

_____ Date