

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M98715

FILED
Jul 09, 2012
Secretary of State

Entity Name: HOUCK CORPORATION

Current Principal Place of Business:

500 MADRID DRIVE
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

410 BELLE POINT DRIVE
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

500 MADRID DRIVE
TIERRA VERDE, FL 33715 US

New Mailing Address:

410 BELLE POINT DRIVE
ST. PETE BEACH, FL 33706 US

FEI Number: 62-1366176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEVLIN, JOHN L
500 MADRID DRIVE
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

DAVIS, SHELDON P
410 BELLE POINT DRIVE
ST. PETE BEACH, FL 33706 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: SHELDON P. DAVIS

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, SHELDON P
Address: 410 BELLE POINT DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

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: SHELDON P. DAVIS

PRES

07/09/2012

Electronic Signature of Signing Officer or Director

Date