

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90013 035 ***150.00

DOCUMENT # P00000021418 1. Entity Name HOUGHTON, INC.			
Principal Place of Business 248 TRAFALGAR WAY LAKE PLACID, FL 33852		Mailing Address 5571 MARQUESAS CIRCLE SARASOTA, FL 34233	
2. Principal Place of Business - No P.O. Box # 425 N. COLONIAL Suite, Apt. #, etc. D		3. Mailing Address 7826 Saddle Creek Tr Suite, Apt. #, etc. 	
City & State Orlando FL Zip 32804		City & State Sarasota FL Zip 34241	
Country U.S.		Country US	
4. FEI Number 50-0013626		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HARRIS, GARY P 5571 MARQUESAS CIRCLE SARASOTA, FL 34233		7. Name and Address of New Registered Agent Name Evelyn Donato Street Address (P.O. Box Number is Not Acceptable) 7826 Saddle Creek Tr City SARASOTA FL Zip Code 34241	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>[Signature]</i> Evelyn Donato 2/10/8 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME HOUGHTON, GEORGE ☐ Delete STREET ADDRESS PRIMROSE LODGE, PONTELAND CITY-ST-ZIP NEWCASTLE UPON TYNE, ne15oab	TITLE VP ☒ Change ☐ Addition NAME GARY HOUGHTON STREET ADDRESS PRIMROSE LODGE, PONTELAND CITY-ST-ZIP NEWCASTLE UPON TYNE NE15DAB		
TITLE VP ☒ Delete NAME HARRIS, GARY P STREET ADDRESS 5571 MARQUESAS CIRCLE CITY-ST-ZIP SARASOTA, FL 34233	TITLE DIRECTOR ☐ Change ☐ Addition NAME CHRISTIAN NICHOLSON STREET ADDRESS 7915 VERSILIA DR. CITY-ST-ZIP ORLANDO FL 32836		
TITLE VP ☐ Delete NAME HARRIS, GARY P STREET ADDRESS 5571 MARQUESAS CIRCLE CITY-ST-ZIP SARASOTA, FL 34233	TITLE DIRECTOR ☐ Change ☐ Addition NAME JENNIFER HOUGHTON STREET ADDRESS PRIMROSE LODGE, PONTELAND CITY-ST-ZIP NEWCASTLE UPON TYNE NE15DAB		
TITLE VP ☐ Delete NAME HARRIS, GARY P STREET ADDRESS 5571 MARQUESAS CIRCLE CITY-ST-ZIP SARASOTA, FL 34233	TITLE VP ☐ Change ☐ Addition NAME GARY HOUGHTON STREET ADDRESS PRIMROSE LODGE, PONTELAND CITY-ST-ZIP NEWCASTLE UPON TYNE NE15DAB		
TITLE VP ☐ Delete NAME HARRIS, GARY P STREET ADDRESS 5571 MARQUESAS CIRCLE CITY-ST-ZIP SARASOTA, FL 34233	TITLE VP ☐ Change ☐ Addition NAME GARY HOUGHTON STREET ADDRESS PRIMROSE LODGE, PONTELAND CITY-ST-ZIP NEWCASTLE UPON TYNE NE15DAB		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/30/8 941-222-3170 Date Daytime Phone #	