

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16114

FILED
Mar 31, 2009
Secretary of State

Entity Name: HOUCK ANDERSON P.A.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0313103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 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: PD () Delete
Name: HOUCK, MARK R
Address: 7656 OLD THYNF
City-St-Zip: PARKLAND, FL 33076

Title: VTSD () Delete
Name: ANDERSON, ANDREW W
Address: 7661 OLD THYNF
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOUCK, MARK R
Address: 200 SOUTH BISCAYNE BLVD, SUITE 300
City-St-Zip: MIAMI, FL 33131

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

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: MARK HOUCK

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date