2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234533

FILED Jan 03, 2012 Secretary of State

Entity Name: HUFFSTETLER ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

2000 COUNTRY CLUB DRIVE EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

2000 COUNTRY CLUB DRIVE EUSTIS, FL 32726 US

FEI Number: 59-6088218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROU, ANN H 2000 COUNTRY CLUB DRIVE EUSTIS, FL 32726 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROU, ANN H

Address: 2000 COUNTRY CLUB DRIVE

City-St-Zip: EUSTIS, FL 32726

Title: STD

 Name:
 HUFFESTETLER, L R III

 Address:
 36955 LK YALE DR

 City-St-Zip:
 GRAND ISLAND, FL 32735

Title: D

Name: MURRAY, WENDY H Address: 51 RIDGE RD City-St-Zip: LEBANON, NJ 08833

Title:

Name: WOODBURY, JENNIFER R Address: 2000 COUNTRY CLUB DRIVE

City-St-Zip: EUSTIS, FL 32726

Title: [

Name: ROU, ALISON W.

Address: 2000 COUNTRY CLUB DRIVE

City-St-Zip: EUSTIS, FL 32726

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: ANN H ROU PD 01/03/2012