

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270875

FILED
Feb 21, 2011
Secretary of State

Entity Name: HOUSTON REALTY AND INVESTMENT, INC.

Current Principal Place of Business:

685 S MAIN ST
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

685 S MAIN ST
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 59-1085406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, JAMES T. III
685 S MAIN ST
BELLE GLADE, FL 33430 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: P
Name: HOUSTON, JAMES T JR.
Address: 685 S MAIN ST
City-St-Zip: BELLE GLADE, FL 33430

Title: VP
Name: HOUSTON, JAMES T III
Address: 685 S. MAIN ST.
City-St-Zip: BELLE GLADE, FL 33430

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: JAMES T. HOUSTON, III

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date