

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458373

FILED
Mar 15, 2012
Secretary of State

Entity Name: HOUSTON CORPORATION

Current Principal Place of Business:

1242 DIXON BLVD
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1242 DIXON BLVD
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-1547908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, E. LANG
1242 DIXON BLVD.
COCOA, FL 32922 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: PRES
Name: HOUSTON, E. LANG
Address: 1415 N. INDIAN RIVER DR
City-St-Zip: COCOA, FL 32922

Title: ST
Name: HOUSTON, JUDITH A.
Address: 1415 N. INDIAN RIVER DR
City-St-Zip: COCOA, FL 32922

Title: VP
Name: HOUSTON, KEITH L
Address: 345 PORCHER RD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: HOUSTON, KEVIN T
Address: 402 JILLOTUS ST.
City-St-Zip: MERRITT ISLAND, FL 32952

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: E. LANG HOUSTON

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date