

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562569

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: HOUCHIN CONSTRUCTION, INC.

**Current Principal Place of Business:**

700 INDUSTRIAL BLVD  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

700 INDUSTRIAL BLVD  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 59-1833447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOUCHIN, ROBERT E.  
140 TAHITI ST  
NAPLES, FL 34113 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: PT ( ) Delete  
Name: HOUCHIN, ROBERT EUGE, NE  
Address: 140 TAHITI ST  
City-St-Zip: NAPLES, FL 34113

Title: VS ( ) Delete  
Name: O'DEAN, MALCOLM H.,  
Address: 161 PAGO PAGO  
City-St-Zip: NAPLES, FL 34113

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: HOUCHIN, ROBERT E  
Address: 140 TAHITI ST  
City-St-Zip: NAPLES, FL 34113

Title: VS (X) Change ( ) Addition  
Name: O'DEAN, MALCOLM H.,  
Address: 161 WEST PAGO PAGO  
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT E. HOUCHIN

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date