

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 604434

FILED
Jun 13, 2012
Secretary of State

Entity Name: HOUGH & COMPANY, P. A., CERTIFIED PUBLIC ACCOUNTANTS

Current Principal Place of Business:

248 SO. NOKOMIS AVE.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

248 SO. NOKOMIS AVE.
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-1467762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D GRADY HOUGH JR
248 SO. NOKOMIS AVE.
VENICE, FL 34285 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: PD
Name: HOUGH, JR D GRADY
Address: 248 SO. NOKOMIS AVE.
City-St-Zip: VENICE, FL 34285

Title: VD
Name: PAOLILLO, MARK W
Address: 248 SO NOKOMIS AVE
City-St-Zip: VENICE, FL 34285

Title: ST
Name: RANKIN, JUSTIN
Address: 248 S. NOKOMIS AVE
City-St-Zip: VENICE, FL 34285

Title: VD
Name: RING, MARK S
Address: 248 SO NOKOMIS AVE
City-St-Zip: VENICE, FL 34285

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: D GRADY HOUGH, JR

PD

06/13/2012

Electronic Signature of Signing Officer or Director

Date