

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648589

FILED
Jan 04, 2007
Secretary of State

Entity Name: HOUK PROPERTIES, INC.

Current Principal Place of Business:

139 S OVERLOOK DR
P.O. BOX 368
CHULUOTA, FL 32766

New Principal Place of Business:

1141 GROVELAND DR
CHULUOTA, FL 32766 US

Current Mailing Address:

1469 PATRIOT DR
MELBOURNE, FL 32940

New Mailing Address:

1141 GROVELAND DR
CHULUOTA, FL 32766 US

FEI Number: 59-1952613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUK, CHARLES W
1469 PATRIOT DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HOUK, WILLIAM C.
1141 GROVELAND DR
CHULUOTA, FL 32940 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: WILLIAM HOUK

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUK, CHARLES W,
Address: 1469 PATRIOT DR
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: HOUK, TILLIE S,
Address: 1469 PATRIOT DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUK, WILLIAM C.,
Address: 1141 GROVELAND DR
City-St-Zip: CHULUOTA, FL 32766 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM HOUK

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date