

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003921

FILED
Jan 14, 2009
Secretary of State

Entity Name: HOUSEMAN ENTERPRISES, INC.

Current Principal Place of Business:

5634-G KINGFISH DRIVE
LUTZ, FL 33558

New Principal Place of Business:

2529 WRENCREST CIRCLE
VALRICO, FL 33596

Current Mailing Address:

5634-G KINGFISH DRIVE
LUTZ, FL 33558

New Mailing Address:

2529 WRENCREST CIRCLE
VALRICO, FL 33596

FEI Number: 01-0729759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSEMAN, RANDY
5634-G KINGFISH DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

HOUSEMAN, RANDY
2529 WRENCREST CIRCLE
VALRICO, FL 33596 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: RANDY HOUSEMAN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUSEMAN, RANDALL K
Address: 5634-G KINGFISH DRIVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUSEMAN, RANDALL K
Address: 2529 WRENCREST CIRCLE
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify 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: RANDY HOUSEMAN

MR.

01/14/2009

Electronic Signature of Signing Officer or Director

Date