2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# K60738

Entity Name: HOUSEMAN-CARLYSLE GROUP, INC.

Current Principal Place of Business:

3315 TOKEN RD
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9436
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 59-2924068 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMPTON, ROBERT C
7421 SUNSET AVENUE
PANAMA CITY BEACH, FL 32408 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:	DP	( ) Delete
Name:	HAMPTON, ROBERT C	
Address:	7421 SUNSET AVENUE	
City-St-Zip:	PANAMA CITY BEACH, FL 32408 US	
Title:	ST	( ) Delete
Name:	HAMPTON, ELIZABETH A	
Address:	7421 SUNSET AVENUE	
City-St-Zip:	PANAMA CITY BEACH, FL 32408 US	
Title:	D	( ) Delete
Name:	MOENY, WILLIAM S	
Address:	PO BOX 90894	
City-St-Zip:	ALBUQUERQUE, NM 871990894 US	
Title:	V	(X) Delete
Name:	HAMPTON, JEREMIAH C	
Address:	5023 HIGHWAY 389	
City-St-Zip:	LYNN HAVEN, FL 32444 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH A. HAMPTON ST 04/28/2009

Electronic Signature of Signing Officer or Director Date