

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60738

FILED
Apr 07, 2011
Secretary of State

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 1494
PANAMA CITY, FL 32405 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
2538 WEST 9TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HAMPTON, ROBERT C
2538 WEST 9TH STREET
PANAMA CITY, FL 32401 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: ROBERT C. HAMPTON

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMPTON, ROBERT C
Address: 2538 WEST 9TH STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: P
Name: GALLAGHER, KATHRYN
Address: 1613 EVERITT AVE.
City-St-Zip: PANAMA CITY, FL 32405

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: KATHRYN A. GALLAGHER

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date