

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57808

FILED
Jun 19, 2009
Secretary of State

Entity Name: HUSS ENTERPRISES INCORPORATED

Current Principal Place of Business:

6914 HANGING MOSS ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

221 S MAGNOLIA AVE
SANFORD, FL 32771 US

Current Mailing Address:

6914 HANGING MOSS ROAD
ORLANDO, FL 32807 US

New Mailing Address:

221 S MAGNOLIA AVE
SANFORD, FL 32771 US

FEI Number: 59-2999965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSS, JAMES R.
6914 HANGING MOSS ROAD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

HUSS, JAMES R.
221 S MAGNOLIA AVE
SANFORD, FL 32771 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:

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HUSS, JAMES R.
Address: 6914 HANGING MOSS ROAD
City-St-Zip: ORLANDO, FL 32802

Title: VP () Delete
Name: HUSS, RODNEY J
Address: 6914 HANGING MOSS RD
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: HUSS, HORACE M.
Address: 6914 HANGING MOSS ROAD
City-St-Zip: ORLANDO, FL 32802

Title: S () Delete
Name: DAVIS, STEVE
Address: 6914 HANGING MOSS RD
City-St-Zip: ORLANDO, FL 32807

Title: T () Delete
Name: HUSS, JAMES
Address: 6418 HANGING MOSS RD.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HUSS, JAMES R.
Address: 221 S MAGNOLIA AVE
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: HUSS, RODNEY J
Address: 221 S MAGNOLIA AVE
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: HUSS, HORACE M.
Address: 221 S MAGNOLIA AVE
City-St-Zip: SANFORD, FL 32771

Title: S (X) Change () Addition
Name: HUSS, RODNEY
Address: 221 S MAGNOLIA AVE
City-St-Zip: SANFORD, FL 32771

Title: T (X) Change () Addition
Name: HUSS, JAMES
Address: 221 S MAGNOLIA AVE
City-St-Zip: SANFORD, FL 32771

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: JAMES R HUSS

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date