

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66459

FILED
Apr 17, 2009
Secretary of State

Entity Name: HISTORICAL RESEARCH AND DEVELOPMENT, INC.

Current Principal Place of Business:

102 LILAC LN.
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 160751
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 65-0044649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLING, ERNEST R.
102 LILAC LANE
ALTAMONTE SPRINGS, FL 32701 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: D () Delete
Name: KLING, ERNEST R.
Address: 102 LILAC LANE
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: D () Delete
Name: MOLINAR, DEMOSTENES
Address: 802 NORTH 35TH STREET
City-St-Zip: FT. PIERCE, FL

Title: D (X) Delete
Name: HUFFSMITH, JAMES R
Address: 2470 OAK DRIVE
City-St-Zip: ANCHORAGE, AK 99508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLING, ERNEST R
Address: 102 LILAC LANE
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: D (X) Change () Addition
Name: HUFFSMITH, JAMES R
Address: 2470 OAK DRIVE
City-St-Zip: ANCHORAGE, AK 99508

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: ERNEST R KLING

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date