

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82601

FILED
Mar 11, 2012
Secretary of State

Entity Name: HOUCK ENTERPRISES, INC.

Current Principal Place of Business:

117 HARBOR DRIVE
117 HARBOR DRIVE
OZONA, FL 34660 US

New Principal Place of Business:

Current Mailing Address:

1598 SPOTTSWOOD DRIVE
PALM HARBOR, FL 34683 US

New Mailing Address:

1598 SPOTTSWOOD CIRCLE
PALM HARBOR, FL 34683 US

FEI Number: 59-2892523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, JEFFREY
1598 SPOTTSWOOD CIR
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: PDST
Name: HOUCK, LOIS E
Address: 117 HARBOR DR.
City-St-Zip: OZONA, FL 34660

Title: VD
Name: HOUCK, JEFFERY C
Address: 1598 SPOTTSWOOD CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

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: JEFFREY HOUCK

VD

03/11/2012

Electronic Signature of Signing Officer or Director

Date