

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021418

Entity Name: HOUGHTON, INC.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

7826 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Principal Place of Business:

93 BALMORAL DRIVE
LAKE PLACID, FL 33852

Current Mailing Address:

7826 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Mailing Address:

93 BALMORAL; DRIVE
LAKE PLACID, FL 33852

FEI Number: 50-0013626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, EVELYN
7826 SADDLE CRK TR
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

SHARPE, DANNY
93 BALMORAL DRIVE
LAKE PLACID, FL 33852 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: DANNY SHARPE

05/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOUGHTON, GEORGE
Address: PRIMROSE LODGE, PONTELAND
City-St-Zip: NEWCASTLE UPON TYNE, NE150AB

Title: VP
Name: HOUGHTON, GARY
Address: PRIMROSE LODGE PONTELAND
City-St-Zip: NEWCASTLE VPON TYNE, NE15DAB

Title: D
Name: HOUGHTON, JENNIFER
Address: PRIMROSE LODGE PONTELAND
City-St-Zip: NEW CASTLE VPNTYNE, NE150AB

Title: D
Name: SHARPE, DANNY
Address: 208 TRAFALGAR WAY
City-St-Zip: LAKE PLACID, FL 33852

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: GEORGE HOUGHTON

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date