

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046694

FILED
May 01, 2008
Secretary of State

Entity Name: DR. STEPHEN HOUGHTON, P.A.

Current Principal Place of Business:

12640 N. KENDALL DRIVE
MIAMI, FL 33186

New Principal Place of Business:

9495 NASSAU DR
MIAMI, FL 33189

Current Mailing Address:

12640 N. KENDALL DRIVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1038082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, STEPHEN
9495 NASSAV DR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

HOUGHTON, STEPHEN
9495 NASSAU DR
MIAMI, FL 33189 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: _____ Date: 05/01/2008
Electronic Signature of Registered Agent

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: P () Delete
Name: HOUGHTON, STEPHEN
Address: 9495 NASSAV DR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUGHTON, STEPHEN
Address: 9495 NASSAU DR
City-St-Zip: MIAMI, FL 33189

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: STEVEN FRIEDLAND CPA Date: 05/01/2008
Electronic Signature of Signing Officer or Director