

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008938

FILED
Jan 24, 2012
Secretary of State

Entity Name: HOUGH MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1301 GRASSLANDS BLVD.
LAKELAND, FL 33803

New Principal Place of Business:

250 3RD ST NW
202
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 1838
LAKELAND, FL 338021838

New Mailing Address:

FEI Number: 80-0029438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKEY, WARREN M
1301 GRASSLANDS BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

LUCKEY, WARREN M
4020 GLEN GARRY RD W
LAKELAND, FL 33813 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOUGH, JAMES N
Address: 3065 SHOAL CREEK VILLAGE DR
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: LUCKEY, WARREN M
Address: 4020 GLEN GARRY RD. W
City-St-Zip: LAKELAND, FL 33813

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: WARREN LUCKEY

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date