

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000010271

Entity Name: HOUCCORP, INC.

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

13395 US HWY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

13395 US HWY 1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 03-0382176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, MARK D ESQ.
C/O HOLLAND & KNIGHT LLP
1499 SOUTH HARBOR CITY BLVD., SUITE 201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SHUMAN, MARK D ESQ.
C/O GRAYROBINSON, PA
1795 W NASA BLVD
MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

05/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOUSTON, SAMUEL R
Address: 9884 RIVERVIEW DR
City-St-Zip: MICCO, FL 32976

Title: VP
Name: HOUSTON, ANNE M
Address: 9884 RIVERVIEW DR
City-St-Zip: MICCO, FL 32976

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: ANNE HOUSTON

VP

05/17/2012

Electronic Signature of Signing Officer or Director

Date