2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090805

Entity Name: HOUGH INVESTMENT GROUP, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4502 W KENNEDY BLVD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4502 W KENNEDY BLVD TAMPA, FL 33609

FEI Number: 02-0638841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUGH, PETER A 1523 PELICAN PLACE PALM HARBOR, FL 34683 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: HOUGH, PETER A
Address: 1523 PELICAN PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: VTD

Name: HOUGH, JANIE S Address: 1523 PELICAN PLACE 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: PETER ANTHONY HOUGH PRES 01/13/2010