

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 21, 2008  
Secretary of State**

DOCUMENT# P03000135568

Entity Name: RENE R. HOUDE, INC.

**Current Principal Place of Business:**

318 DANIA STREET  
LEHIGH ACRES, FL 33936

**New Principal Place of Business:**

**Current Mailing Address:**

318 DANIA STREET  
LEHIGH ACRES, FL 33936

**New Mailing Address:**

FEI Number: 20-0409943      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HOUDE, RENE R  
318 DANIA STREET  
LEHIGH ACRES, FL 33936      US

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

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

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: HOUDE, RENE R  
Address: 318 DANIA STREET  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VD (X) Delete  
Name: HOUDE, BEAU J  
Address: 9402 GOLDENRAIN LANE  
City-St-Zip: FORT MYERS, FL 33971

Title: TD ( ) Delete  
Name: HOUDE, CLIFFORD J  
Address: 318 DANIA STREET  
City-St-Zip: LEHIGH ACRES, FL 33936

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RENE R HOUDE

PSD

04/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date