

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052970

FILED
May 04, 2009
Secretary of State

Entity Name: HOUCK TALENT, INC

Current Principal Place of Business:

5330 CYPRESS CREEK DR
ORLANDO, FL 32811

New Principal Place of Business:

9003 REYES COURT
ORLANDO, FL 32836

Current Mailing Address:

5330 CYPRESS CREEK DR
ORLANDO, FL 32811

New Mailing Address:

9003 REYES COURT
ORLANDO, FL 32836

FEI Number: 20-2651575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, ANGELA L
5330 CYPRESS CREEK DR
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HOUCK, ANGELA L
9003 REYES COURT
ORLANDO, FL 32836 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: ANGEL HOUCK

05/04/2009

Electronic Signature of Registered Agent

Date

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: PRES () Delete
Name: HOUCK, ANGELA L
Address: 5330 CYPRESS CREEK DR
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: HOUCK, DUSTIN W
Address: 5330 CYPRESS CREEK DR
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOUCK, ANGELA L
Address: 9003 REYES COURT
City-St-Zip: ORLANDO, FL 32836

Title: VP (X) Change () Addition
Name: HOUCK, DUSTIN W
Address: 9003 REYES COURT
City-St-Zip: ORLANDO, FL 32836

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: ANGEL HOUCK

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date