

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026574

FILED
Apr 07, 2011
Secretary of State

Entity Name: HOUK ENTERPRISES, INC.

Current Principal Place of Business:

1011 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1624 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33305

Current Mailing Address:

261 NE 16TH PLACE
#304
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-4371204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
1600 S FEDERAL HIGHWAY
SUITE 600
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TRUEBLOOD LAW GROUP
200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301 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: BLAKE M. TRUEBLOOD

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HOUK, STACY D
Address: 261 NE 16TH PLACE, #304
City-St-Zip: FT. LAUDERDALE, FL 33305

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: STACY D HOUK

D/P

04/07/2011

Electronic Signature of Signing Officer or Director

Date