

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033011

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOUCK ENGINEERING AND DEVELOPING, INC.

Current Principal Place of Business:

3100 AIRMANS DRIVE
FORT PIERCE, FL 34946

New Principal Place of Business:

17 CASTLE COURT
FORT PIERCE, FL 34949

Current Mailing Address:

3100 AIRMANS DRIVE
FORT PIERCE, FL 34946

New Mailing Address:

17 CASTLE COURT
FORT PIERCE, FL 34949

FEI Number: 20-4455888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, ADAM
5514 EAGLE DRIVE
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

HOUCK, ADAM
17 CASTLE COURT
FORT PIERCE, FL 34949 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOUCK, ADAM
Address: 5514 EAGLE DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: V () Delete
Name: HOUCK, JENNIFER
Address: 5514 EAGLE DRIVE
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOUCK, ADAM
Address: 17 CASTLE COURT
City-St-Zip: FORT PIERCE, FL 34949

Title: V (X) Change () Addition
Name: HOUCK, JENNIFER
Address: 17 CASTLE COURT
City-St-Zip: FORT PIERCE, FL 34949

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: ADAM R. HOUCK

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date