

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109029

Entity Name: HOUCHENS HOLDINGS CORP.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

7036 SE 14TH CT.  
OCALA, FL 34480

## New Principal Place of Business:

495 OAK ROAD  
OCALA, FL 34472

## Current Mailing Address:

495 OAK ROAD  
OCALA, FL 34472

## New Mailing Address:

FEI Number: 20-5418542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOUCHENS, JON  
7036 SE 14TH CT  
OCALA, FL 34480 US

## Name and Address of New Registered Agent:

HOUCHENS, JON  
495 OAK ROAD  
OCALA, FL 34472 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOUCHENS, JON  
Address: 7036 SE 14TH CT  
City-St-Zip: OCALA, FL 34480

Title: S ( ) Delete  
Name: HOUCHENS, LISA  
Address: 7036 SE 14TH CT  
City-St-Zip: OCALA, FL 34480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: HOUCHENS, JON E PRESIDE  
Address: 495 OAK ROAD  
City-St-Zip: OCALA, FL 34472

Title: MRS. (X) Change ( ) Addition  
Name: HOUCHENS, LISA  
Address: 495 OAK ROAD  
City-St-Zip: OCALA, FL 34472

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: JON E. HOUCHENS

MR.

01/04/2008

Electronic Signature of Signing Officer or Director

Date