

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109861

Entity Name: THE HUFF GROUP, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

8195 N WICKHAM ROAD
SUITE 215
MELBOURNE, FL 32940

Current Mailing Address:

8195 N WICKHAM ROAD
SUITE 215
MELBOURNE, FL 32940

New Principal Place of Business:

140 INTERLACHEN RD
SUITE A
MELBOURNE, FL 32940

New Mailing Address:

140 INTERLACHEN RD
SUITE A
MELBOURNE, FL 32940

FEI Number: 20-5422465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S HARBOR CITY BLVD
SUITE 505
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HUFF, NORETTA D
Address: 8195 N WICKHAM ROAD, SUITE 215
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HUFF, NORETTA D
Address: 140 INTERLACHEN RD., STE. A
City-St-Zip: MELBOURNE, FL 32940

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: NORETTA D. HUFF

DIR

03/25/2009

Electronic Signature of Signing Officer or Director

Date