

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105369

Entity Name: HOUND EARS POINT, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

6935 MIKE LANE  
PANAMA CITY, FL 32404 US

## New Principal Place of Business:

714 PLANTATION CIRCLE  
PANAMA CITY, FL 32404 US

## Current Mailing Address:

6935 MIKE LANE  
PANAMA CITY, FL 32404 US

## New Mailing Address:

714 PLANTATION CIRCLE  
PANAMA CITY, FL 32404 US

FEI Number: 26-1104334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

USA-RA, LLC  
873 WEST BAY DRIVE  
105  
LARGO, FL 33770 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: P ( ) Delete  
Name: HICKS, HAROLD  
Address: 6935 MIKE LANE  
City-St-Zip: PANAMA CITY, FL 32404 US

Title: ST ( ) Delete  
Name: HICKS, LIANA  
Address: 6936 MIKE LANE  
City-St-Zip: PANAMA CITY, FL 32404 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HICKS, HAROLD  
Address: 714 PLANTATION CIRCLE  
City-St-Zip: PANAMA CITY, FL 32404 US

Title: ST (X) Change ( ) Addition  
Name: HICKS, LIANA  
Address: 714 PLANTATION CIRCLE  
City-St-Zip: PANAMA CITY, FL 32404 US

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: LIANA HICKS

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04/30/2009

Electronic Signature of Signing Officer or Director

Date