

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025926

FILED
Feb 07, 2012
Secretary of State

Entity Name: T. HAUGHTON INC.

Current Principal Place of Business:

740 KANUGA DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

213 GREYMON DR
WEST PALM BEACH, FL 33405

Current Mailing Address:

740 KANUGA DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

213 GREYMON DR
WEST PALM BEACH, FL 33405

FEI Number: 26-2146021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHTON, TRAVIS R
740 KANUGA DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HAUGHTON, TRAVIS R
213 GREYMON DR
WEST PALM BEACH, FL 33405 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: TRAVIS R. HAUGHTON

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAUGHTON, TRAVIS R
Address: 213 GREYMON DR
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: TRAVIS R. HAUGHTON

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date