

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040915

FILED
May 03, 2010
Secretary of State

Entity Name: HOUSTON'S CHICKEN, INC.

Current Principal Place of Business:

2233 N 25TH ST
FORT PIERCE, FL 34946 US

New Principal Place of Business:

123 MOBILE UNIT
FORT PIERCE, FL 34950 US

Current Mailing Address:

2233 N 25TH ST
FORT PIERCE, FL 34946 US

New Mailing Address:

1124 AVE K
FORT PIERCE, FL 34950 US

FEI Number: 26-4756526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, DENISE
1124 AVE K
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

GILMORE, LATRESIA D
1124 AVE K
FORT PIERCE, FL 34950 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: LATRESIA GILMORE

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: GILMORE, DENISE
Address: 1124 AVE K
City-St-Zip: FORT PIERCE, FL 34950 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: DENISE GILMORE

PTS

05/03/2010

Electronic Signature of Signing Officer or Director

Date