

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064154

FILED
Apr 20, 2011
Secretary of State

Entity Name: HOUSTON CITY PROPERTIES INC

Current Principal Place of Business:

2026 HARBOR DRIVE
MARATHON, FL 33050

New Principal Place of Business:

5306 MONTEITH DRIVE
SPRING, TX 77373

Current Mailing Address:

2026 HARBOR DRIVE
SUITE 174
MARATHON, FL 33050

New Mailing Address:

PO BOX 522592
MARATHON SHORES, FL 33052

FEI Number: 27-0636038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONASTO, NICOLA M
2026 HARBOR DRIVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

LL FINANCIAL & MANAGEMENT SERVICES
11400 OVERSEAS HIGHWAY
STE 206
MARATHON, FL 33050 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: LINDA KRUSZKA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROUSSIN, JEFFREY D
Address: 5306 MONTEITH DRIVE
City-St-Zip: SPRING, TX 77373

Title: VP
Name: BONASTO, NICOLA M
Address: 5306 MONTEITH DRIVE
City-St-Zip: SPRING, TX 77373

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: NICOLO BONASTO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date