

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078517

FILED
Feb 27, 2010
Secretary of State

Entity Name: GNM HOUGH INC.

Current Principal Place of Business:

5644 SW 89 AVENUE
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5644 SW 89 AVENUE
COOPER CITY, FL 33328 US

New Mailing Address:

P.O. BOX 840653
PEMBROKE PINES, FL 33084 US

FEI Number: 27-0960537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 W BROWARD BLVD
STE 375
PLANTATION, FL 33324 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
Name: HOUGH, GINA
Address: 5644 SW 89 AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: VP,S
Name: HOUGH, MICHAEL
Address: 5644 SW 89 AVENUE
City-St-Zip: COOPER CITY, FL 33328 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: MICHAEL HOUGH

S

02/27/2010

Electronic Signature of Signing Officer or Director

Date