

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000748

Entity Name: O'HOUSTONS, INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

1550 CHATEAU WOOD DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1550 CHATEAU WOOD DRIVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 27-1604527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEON, KEN
1550 CHATEAU WOOD DRIVE
CLEARWATER, FL 33764 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCCUTCHEON, KEN
Address: 1550 CHATEAU WOOD DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP
Name: MCCUTCHEON, KARINA
Address: 1550 CHATEAU WOOD DRIVE
City-St-Zip: CLEARWATER, FL 33764 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: KEN MCCUTCHEON

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date