

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025797

Entity Name: JOHN HUSTON, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

2371 HADDON HALL PLACE
CLEARWATER, FL 33764 US

New Principal Place of Business:

1134 SKYE LANE
PALM HARBOR, FL 34683 US

Current Mailing Address:

2371 HADDON HALL PLACE
CLEARWATER, FL 33764 US

New Mailing Address:

1134 SKYE LANE
PALM HARBOR, FL 34683 US

FEI Number: 59-3234709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, JOHN
2371 HADDON HALL PLACE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

HUSTON, JOHN
1134 SKYE LANE
PALM HARBOR, FL 34683 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUSTON, JERRY
Address: 2371 HADDON HALL PLACE
City-St-Zip: CLEARWATER, FL 33764 US

Title: PSTD () Delete
Name: HUSTON, JOHN
Address: 2371 HADDON HALL PLACE
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUSTON, JERRY
Address: 1134 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: PSTD (X) Change () Addition
Name: HUSTON, JOHN
Address: 1134 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HUSTON

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date