

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000063611

FILED
May 22, 2008
Secretary of State

Entity Name: J. HOUSTON & ASSOCIATES OF NAPLES, INC.

Current Principal Place of Business:

495 GOODLETTE RD
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 10471
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0524278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, JOSEPH
495 GOODLETTE ROAD
NAPLES, FL 34102 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 () Delete
Name: HOUSTON, JOSEPH
Address: 495 GOODLETTE ROAD
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: HOUSTON, ALDONIA
Address: 495 GOODLETTE RD
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: WILLIAMS, JUANITA
Address: 495 GOODLETTE RD.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOUSTON, JOSEPH
Address: 495 GOODLETTE ROAD
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WILLIAMS, JUANITA
Address: 495 GOODLETTE RD.
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH HOUSTON

VP

05/22/2008

Electronic Signature of Signing Officer or Director

Date