2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026785

Entity Name: HUFF, FERRAS AND ASSOCIATES, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2615 WEST TYSON AVENUE 811-B CYPRESS VILLAGE BOULEVARD TAMPA, FL 33611

RUSKIN, FL 33573

Current Mailing Address: New Mailing Address:

2615 WEST TYSON AVENUE P.O. BOX 173428 TAMPA, FL 33611 TAMPA, FL 33672 US

FEI Number: 59-3305129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRAS, IGNACIO A III FERRAS, IGNACIO A III 811-B CÝPRESS VILLAGE BOULEVARD 2615 WEST TYSON AVENUE TAMPA, FL 33611 RUSKIN, FL 33573 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: IGNACIO A. FERRAS III 04/17/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FERRAS III, IGNACIO A MGMR FERRAS III, IGNACIO A MGMR Name: Name: 2615 WEST TYSON AVENUE Address: 811-B CYPRESS VILLAGE BOULEVARD Address:

City-St-Zip: TAMPA, FL 33611 City-St-Zip: RUSKIN, FL 33573

Title: () Delete Title: () Change () Addition

HUFF, WILLIAM J Name: Name: 3530 FAIRVIEW STREET Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip:

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: IGNACIO A. FERRAS III **MMBR** 04/17/2009