

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084899

FILED
Apr 20, 2009
Secretary of State

Entity Name: JOHN HARRISON HOUGH, P.A.

Current Principal Place of Business:

11300 US HIGHWAY ONE STE 401
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

11300 US HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

11300 US HIGHWAY ONE STE 401
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

11300 US HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 US

FEI Number: 65-0701247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, JOHN H
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HOUGH, JOHN H
11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOUGH, JOHN H
Address: 340 ROYAL PALM WAY #100
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOUGH, JOHN H
Address: 11300 U.S. HIGHWAY ONE, STE 401
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: JOHN HARRISON HOUGH

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date