

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000025473

Entity Name: HISTORIC HOLDINGS, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

115 E. MARKS STREET
ORLANDO, FL 32803

New Principal Place of Business:

2902 N ORANGE AVE
SUITE 214
ORLANDO, FL 32804

Current Mailing Address:

115 E. MARKS ST.
ORLANDO, FL 32803

New Mailing Address:

2902 N ORANGE AVE
SUITE 214
ORLANDO, FL 32804

FEI Number: 59-3500295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPIN, HEIDI M
228 GENIUS DRIVE
WINTER PARK, FL 32789 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: DPVS () Delete
Name: HALPIN, HEIDI M
Address: 228 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MICHAEL HALPIN

MNGR

05/29/2008

Electronic Signature of Signing Officer or Director

Date