2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025473

Entity Name: HISTORIC HOLDINGS, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2902 N ORANGE AVE 2902 N ORANGE AVE SUITE 214 SUITE 206

ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

 2902 N ORANGE AVE
 2902 N ORANGE AVE

 SUITE 214
 SUITE 206

 ORLANDO, FL 32804
 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: Name and Address of New Registered Agent:

HALPIN, HEIDI M
228 GENIUS DRIVE
1367 MIZELL AVE

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: HEIDI HALPIN 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS

Name: HALPIN, HEIDI M
Address: 1367 MIZELL AVE.
City-St-Zip: WINTER PARK, FL 32789

I hereby 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 all other like empowered.

SIGNATURE: HEIDI HALPIN P 04/21/2011