

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065654

FILED
Feb 18, 2011
Secretary of State

Entity Name: HOUGHTON-WAGMAN ENTERPRISES, INC.

Current Principal Place of Business:

3637 4TH STREET NORTH
SUITE 395
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

146 SECOND STREET NORTH
SUITE 304
SAINT PETERSBURG, FL 33701

Current Mailing Address:

3637 4TH STREET NORTH
SUITE 395
SAINT PETERSBURG, FL 33704

New Mailing Address:

146 SECOND STREET NORTH
SUITE 304
SAINT PETERSBURG, FL 33701

FEI Number: 59-3526356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, BETH A
3637 4TH STREET NORTH
SUITE 395
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

HOUGHTON, BETH A
146 SECOND STREET NORTH
SUITE 304
SAINT PETERSBURG, FL 33701 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WAGMAN, SCOTT K
Address: 146 SECOND STREET NORTH, SUITE 304
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DTVP
Name: HOUGHTON, BETH A
Address: 146 SECOND STREET NORTH, SUITE 304
City-St-Zip: SAINT PETERSBURG, FL 33701

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: BETH A HOUGHTON

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date