

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071833

FILED
Apr 28, 2009
Secretary of State

Entity Name: HUNTINGTON PROPERTIES & INVESTMENTS, INCORPORATED

Current Principal Place of Business:

10524 MOSS PARK RD
SUITE #204-401
ORLANDO, FL 32832

New Principal Place of Business:

3815 N. US#1
#43
COCOA, FL 32926

Current Mailing Address:

10524 MOSS PARK RD
SUITE #204-401
ORLANDO, FL 32832

New Mailing Address:

PO BOX 237237
COCOA, FL 32923

FEI Number: 65-0858125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWSE, RONALD S
10524 MOSS PARK RD
SUITE #204-401
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

HOWSE, RONALD S
3815 N. US#1
#43
COCOA, FL 32926 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWSE, RONALD S
Address: 10524 MOSS PARK RD, STE #204-401
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWSE, RONALD S
Address: 3815 N. US#1, #43
City-St-Zip: COCOA, FL 32926

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: RONALD S. HOWSE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date