

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071833

FILED
Apr 28, 2011
Secretary of State

Entity Name: HUNTINGTON PROPERTIES & INVESTMENTS, INCORPORATED

Current Principal Place of Business:

3815 N. US#1
#34
COCOA, FL 32926

New Principal Place of Business:

3815 N. US#1
#34
COCOA, FL 32926 US

Current Mailing Address:

PO BOX 237237
COCOA, FL 32923

New Mailing Address:

PO BOX 237237
#34
COCOA, FL 32923 US

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
3815 N. US#1
#34
COCOA, FL 32926 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: P
Name: HOWSE, RONALD S
Address: 3815 N. US#1, #34
City-St-Zip: COCOA, FL 32926 US

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: RONALD S. HOWSE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date