

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562569

Entity Name: HOUCHIN CONSTRUCTION, INC.

Current Principal Place of Business:

700 INDUSTRIAL BLVD
NAPLES, FL 34104

Current Mailing Address:

700 INDUSTRIAL BLVD
NAPLES, FL 34104

FEI Number: 59-1833447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IN BALANCE INC.
12268 TAMiami TRAIL E
NAPLES, FL 34113 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PT	Title	VS
Name	HOUCHIN, ROBERT E	Name	O'DEAN, MALCOLM H.
Address	1204 DIANA AVE	Address	422 SAMAR AVENUE
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34113

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: MALCOLM O'DEAN

VICE PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date