

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003777

FILED
Apr 23, 2009
Secretary of State

Entity Name: HOUSING HEADQUARTERS, INC.

Current Principal Place of Business:

175 E. HAWTHORN PKWY., SUITE 410
VERNON HILLS, IL 60061

New Principal Place of Business:

175 E. HAWTHORN PKWY.
SUITE 410
VERNON HILLS, IL 60061

Current Mailing Address:

175 E. HAWTHORN PKWY., SUITE 410
VERNON HILLS, IL 60061

New Mailing Address:

175 E. HAWTHORN PKWY.
SUITE 410
VERNON HILLS, IL 60061

FEI Number: 36-4123545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, TERRANCE V
5541 NE 3RD AVE.
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: HACKETT, SARAH K
Address: 175 E. HAWTHORN PKWY., SUITE 410
City-St-Zip: VERNON HILLS, IL 60061

Title: V () Delete
Name: HACKETT, SARAH K
Address: 175 E. HAWTHORN PKWY., SUITE 410
City-St-Zip: VERNON HILLS, IL 60061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARAH K HACKETT

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date