2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004692

FILED Feb 10, 2012 Secretary of State

Entity Name: SAMUEL'S HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

1614 TRUESDELL CT KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1614 TRUESDELL CT KEY WEST, FL 33040

FEI Number: 65-0951120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LETO, ELMIRA L 1614 TRUESDELL CT KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: VICE

Name: CARBONELL, NOELIA Address: 1118 17TH STREET City-St-Zip: KEY WEST, FL 33040

Title: TRES

Name: KEYS, JEANMARIE Address: P O BOX 420422

City-St-Zip: SUMMERLAND KEY, FL 33040

Title: PRES

Name: TODARO, MARK

Address: 833 ELIZABETH STREET #B City-St-Zip: KEY WEST, FL 33040

Title: SEC

Name: WILKERSON, KIM
Address: 1405 OLIVIA STREET
City-St-Zip: KEY WEST, FL 33040

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELMIRA L. LETO CEO 02/10/2012