

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003777

Entity Name: HOUSING HEADQUARTERS, INC.

Current Principal Place of Business:

175 E. HAWTHORN PKWY.
SUITE 102
VERNON HILLS, IL 60061

Current Mailing Address:

175 E. HAWTHORN PKWY.
SUITE 102
VERNON HILLS, IL 60061

FEI Number: 36-4123545

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA L DUNLAP

03/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCST
Name HACKETT, SARAH K
Address 175 E. HAWTHORN PKWY., SUITE 102
City-State-Zip: VERNON HILLS IL 60061

Title V
Name HACKETT, SARAH K
Address 175 E. HAWTHORN PKWY., SUITE 102
City-State-Zip: VERNON HILLS IL 60061

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: SARAH HACKETT

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date