

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87307

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE HOUSING CONNECTION, INC.

Current Principal Place of Business:

10080 INTERCOM DR.
A-12
FORT MYERS, FL 33912

New Principal Place of Business:

2224 HAMPSTEAD CT.
LEHIGH ACRES, FL 33973

Current Mailing Address:

10080 INTERCOM DR.
A-12
FORT MYERS, FL 33913

New Mailing Address:

13560 FIDDLESTICKS BLVD..
202-#235
FORT MYERS, FL 33912

FEI Number: 59-2851798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITED, LINDA I
10080 INTERCOM DR.
A-12
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

WHITED, LINDA I
2224 HAMPSTEAD CT.
LEHIGH ACRES, FL 33973 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITED, LINDA I.
Address: 2224 HAMPSTEAD CT.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D
Name: WHITED, RUSS LEE
Address: 2224 HAMPSTEAD CT.
City-St-Zip: LEHIGH ACRES, FL 33971

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: LINDA I. WHITED

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date