2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88428

Secretary of State Entity Name: HOUSE OF REMNANTS, INC.

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

2330 S HWY 29

CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

2330 S HWY 29 CANTONMENT, FL 32533

FEI Number: 59-2862576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARD, JOAN WARD, JOAN 1321 LÁNSING DR 5600 LÓBELIA LANE PENSACOLA, FL 32504 US PENSACOLA, FL 32526 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: 02/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WARD, JOAN W Name: 5600 LOBELIA LANE Address: City-St-Zip: PENSACOLA, FL 32526

Title: VΡ

Name: WARD, RICHARD I Address: 5600 LOBELIA LANE PENSACOLA, FL 32526 City-St-Zip:

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: JOAN WARD **PRES** 02/14/2011

Feb 14, 2011