2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000033

Entity Name: SIMPLIFIED HOUSING, INC.

FILED Mar 02, 2010 Secretary of State

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

135 E MORSE BLVD WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

135 E MORSE BLVD WINTER PARK, FL 32789

FEI Number: 59-3304629 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:

TERRELL, MARK 1000 LEGION PLACE SUITE 1700 ORLANDO, FL 32801 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: D

 Name:
 TAYLOR, SUSAN

 Address:
 135 E MORSE BLVD

 City-St-Zip:
 WINTER PARK, FL 32789

Title: D

 Name:
 CLEMENT, ANN

 Address:
 1404 FERRIS AVE.

 City-St-Zip:
 ORLANDO, FL 32803

Title:

 Name:
 HAMRICK, ALEX

 Address:
 135 E MORSE BLVD

 City-St-Zip:
 WINTER PARK, FL 32789

Title:

Name: TAYLOR, JAMES

Address: 210 SPRINGVIEW COMMERCE DR., UNIT 130

City-St-Zip: DEBARY, FL 32713

Title: [

 Name:
 RUPP, KATHYRN

 Address:
 135 E MORSE BLVD

 City-St-Zip:
 WINTER PARK, FL 32789

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: SUSAN S TAYLOR PRES 03/02/2010