

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002628

FILED
Apr 06, 2010
Secretary of State

Entity Name: PROGRESSIVE HOUSING SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

2675 50TH AVE NORTH
123 B
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

2675 50TH AVE NORTH
123 B
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3534326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMPE, MARCELO J CPA
303 S. WESTLAND AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JEWELL, DIANA M
11117 CLAYRIDGE DRIVE
TAMPA, FL 33635 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: DIANA M. JEWELL

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STOWERS, JACOB
Address: 4232 HARBOR CIRCLE SOUTH
City-St-Zip: LARGO, FL 33770

Title: STD
Name: CARR, JOHN D
Address: 501 31ST AVENUE
City-St-Zip: ST PETERSBURG, FL 33704

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: JOHN D CARR

STD

04/06/2010

Electronic Signature of Signing Officer or Director

Date