2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002628

FILED Mar 22, 2011 Secretary of State

Entity Name: PROGRESSIVE HOUSING SOLUTIONS OF FLORIDA, INC.

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

2675 50TH AVE NORTH 123 B

SAINT PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

2675 50TH AVE NORTH 123 B

SAINT PETERSBURG, FL 33714

FEI Number: 59-3534326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 03/22/2011