

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2012
Secretary of State**

DOCUMENT# P00000099222

Entity Name: HOUSES "R" US, INC.

Current Principal Place of Business:

12020 NE 10TH AVE
MIAMI, FL 33161

New Principal Place of Business:

234 CENTRAL DR
HENDERSONVILLE, NC 28739

Current Mailing Address:

172 HIGHLANDS AVE
216
HENDERSONVILLE., NC 28792

New Mailing Address:

234 CENTRAL DR
HENDERSONVILLE, NC 28739

FEI Number: 65-1063378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, DIANNE
5006 QUAYSIDE TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

STEVEN J. JOHNSON, JD, CPA, P.A.
9202 BEAUCLERC CIR W
JACKSONVILLE, FL 32257 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: STEVEN J. JOHNSON

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOWAK, DIANNE I
Address: 234 CENTRAL DR
City-St-Zip: HENDERSONVILLE, NC 28739

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: DIANNE I. NOWAK

PD

08/17/2012

Electronic Signature of Signing Officer or Director

Date