

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011754

Entity Name: U.S. HOUSING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5540 W. BAYSHORE DRIVE
HARBOR OAKS, FL 32127

New Principal Place of Business:

1321 SHADOW PATH DR
PORT ORANGE, FL 32128

Current Mailing Address:

5540 W. BAYSHORE DRIVE
HARBOR OAKS, FL 32127

New Mailing Address:

1321 SHADOW PATH DR
PORT ORANGE, FL 32128

FEI Number: 59-3681900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANELLO, JOSEPH
5540 W. BAYSHORE DR
HARBOR OAKS, FL 32127 US

Name and Address of New Registered Agent:

ANELLO, JOSEPH
1321 SHADOW PATH DR
PORT ORANGE, FL 32128 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALASTRA, ANTHONY J
Address: 545 VIRGINIA AVENUE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: ANELLO, JOSEPH
Address: 5540 W. BAYSHORE DRIVE
City-St-Zip: HARBOR OAKS, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANELLO, JOSEPH
Address: 1321 SHADOW PATH DR
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH ANELLO

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date