2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092957

FILED
Apr 26, 2011
Secretary of State

Entity Name: HTC HOUSING, INC.

Current Principal Place of Business:

5540 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 878
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 52-2376895 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAFOOL, BRANDON J ESQ.
1519 THIRD STREET S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: BRYAN, CARL
Address: POST OFFICE BOX 878
City-St-Zip: WINTER HAVEN, FL 33882

Title: D
Name: BRYAN, SARA
Address: POST OFFICE BOX 878
City-St-Zip: WINTER HAVEN, FL 33882

Title: D
Name: ROBERTS, JAMES C VP
Address: P. O. BOX 878
City-St-Zip: WINTER HAVEN,, FL 33882

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: SARA BRYAN D 04/26/2011

Electronic Signature of Signing Officer or Director Date