

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000085956

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** MY HOUSE IN WESTON, INC.

**Current Principal Place of Business:**

2 SOUTH UNIVERSITY DRIVE, SUITE 265  
PLANTATION, FL 333243307

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 267576  
WESTON, FL 333267576

**New Mailing Address:**

**FEI Number:** 20-1194872

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUSSO, BALDASSARE  
1776 NORTH PINE ISLAND ROAD  
SUITE 118  
PLANTATION, FL 333225223 US

**Name and Address of New Registered Agent:**

RUSSO, BALDASSARE  
2 SOUTH UNIVERSITY DRIVE  
SUITE 265  
PLANTATION, FL 333243307 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: B RUSSO

Electronic Signature of Registered Agent

04/30/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D,S  
Name: RUSSO, BALDASSARE  
Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 265  
City-St-Zip: PLANTATION, FL 333243307

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: B RUSSO

Electronic Signature of Signing Officer or Director

D

04/30/2012

Date