

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027378

Entity Name: HOUSE SOURCE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13908 HAYWARD PLACE
TAMPA, FL 33618 US

New Principal Place of Business:

15810 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

Current Mailing Address:

PO BOX 274102
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 30-0299348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JOSE M JR.
13908 HAYWARD PLACE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ROJAS, JOSE M JR.
15810 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROJAS, JOSE M JR
Address: 15810 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: VP
Name: ROJAS, TERESA A
Address: 15810 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708 US

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: JOSE M ROJAS JR

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date