2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107107

Entity Name: SIMPLIFIED HOUSING SOLUTIONS, INC.

FILED Apr 29, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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809 E. BLOOMINGDALE AVE.

SUITE 238

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

809 E. BLOOMINGDALE AVE. SUITE 238 BRANDON, FL 33511 US

FEI Number: 20-5473627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOCZ, JANICE 809 E. BLOOMINGDALE AVE. SUITE 238 BRANDON, FL 33511 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: JOCZ, MARTIN D

Address: 809 E. BLOOMINGDALE AVE. STE 238

City-St-Zip: BRANDON, FL 33511

Title: DIR

Name: JOCZ, JANICE M

Address: 809 E. BLOOMINGDALE AVE. STE 238

City-St-Zip: BRANDON, FL 33511

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: JANICE JOCZ DIR 04/29/2010