

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107107

FILED
Apr 24, 2011
Secretary of State

Entity Name: SIMPLIFIED HOUSING SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

123 W. BLOOMINGDALE AVE.
SUITE 238
BRANDON, FL 33511 US

Current Mailing Address:

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

New Mailing Address:

123 W. 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:

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

Name and Address of New Registered Agent:

JOCZ, JANICE
123 W. 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: JOCZ, MARTIN D
Address: 123 W. BLOOMINGDALE AVE. STE 238
City-St-Zip: BRANDON, FL 33511

Title: DIR
Name: JOCZ, JANICE M
Address: 123 W. 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: MARTIN D JOCZ, MEMBER

Electronic Signature of Signing Officer or Director

DIR

04/24/2011

Date