

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061839

FILED
Apr 21, 2010
Secretary of State

Entity Name: HOUSE SYSTEMS & DESIGN, INC

Current Principal Place of Business:

2037 SE PARKWOOD CIRCLE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2037 SE PARKWOOD CIRCLE
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 26-0228481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
1971 SE PORT ST. LUCIE BLVD.
PORT ST LUCIE, FL 34951 US

Name and Address of New Registered Agent:

PEMBROKE, WILLIAM G CPA
8517 SOUTH U.S. HIGHWAY 1
PORT ST LUCIE, FL 34952 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: WILLIAM PEMBROKE

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HOUSMAN, TIMOTHY
Address: 2037 SE PARKWOOD CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952

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: TIMOTHY B. HOUSMAN

DP

04/21/2010

Electronic Signature of Signing Officer or Director

Date