2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014362

Entity Name: MY HOUSING SOLUTIONS INC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

443 SEAWORTHY RD 4 SEAWORTHY RD

NORTH FT. MYERS, FL 33903 NORTH FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

443 SEAWORTHY RD 437 SEAWORTHY RD

NORTH FT. MYERS, FL 33903 NORTH FT. MYERS, FL 33903

FEI Number: 26-1918139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRYKER, ROBERT STRYKER, ROBERT 443 SEAWORTHY RD 437 SEAWORTHY RD

NORTH FT. MYERS, FL 33903 US NORTH FT. MYERS, FL 33903 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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: STRYKER, ROBERT Address: 437 SEAWORTHY RD

City-St-Zip: NORTH FT. MYERS, FL 33903

Title: VPS

 Name:
 PARRISH, MYRON

 Address:
 16083 ST JOHNS CIRCLE

 City-St-Zip:
 NORTH FT. MYERS, FL 33917

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: ROBERT STRYKER PRES 04/23/2012