2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032887

Entity Name: URBAN HOUSING TRUST, INC

FILED Apr 29, 2011 Secretary of State

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

3602 BROADWAY 12811 KENWOOD LANE

FORT MYERS, FL 33901 102

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

3602 BROADWAY 12811 KENWOOD LANE FORT MYERS, FL 33901 102

FORT MYERS, FL 33907

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

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

OSWALD, ADRIAN
3602 BROADWAY
OSWALD, ADRIAN
12811 KENWOOD LANE

FORT MYERS, FL 33901 US FORT MYERS, FL 33907 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: ADRIAN OSWALD 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OSWALD, ADRIAN

Address: 12811 KENWOOD LANE #102 City-St-Zip: FORT MYERS, FL 33907

Title: VP

 Name:
 KOLLAR, PETER T

 Address:
 12811 KENWOOD LANE 102

 City-St-Zip:
 FORT MYERS, FL 33907

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: ADRIAN OSWALD P 04/29/2011