

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077041

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE HOUSING COMPANY OF FLORIDA

Current Principal Place of Business:

151 GUNPOWDER VIEW CIRCLE
GRANITE FALLS, NC 28630

New Principal Place of Business:

Current Mailing Address:

PO BOX 1527
HICKORY, NC 28603

New Mailing Address:

FEI Number: 27-3537873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

NAMOUR, MICHAEL
272 LOCHA DR
JUPITER, FL 33458 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: MICHAEL NAMOUR

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: NAMOUR, MICHAEL
Address: 151 GUNPOWDER VIEW CIRCLE
City-St-Zip: GRANITE FALLS, NC 28630

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: MICHAEL NAMOUR

MR.

01/21/2011

Electronic Signature of Signing Officer or Director

Date