2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36116

FILED
Feb 28, 2012
Secretary of State

Entity Name: THE HOUSING GROUP, INC.

Current Principal Place of Business:

601 BAYSHORE BLVD.
SUITE 650
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BLVD.
SUITE 650
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3144461 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRATZ, MICHAEL
601 BAYSHORE BLVD., SUITE 650
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEEHAN, JEFFREY
Address: 601 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33606

Title: P
Name: MEEHAN, JEFFREY B
Address: 601 BAYSHORE BLVD., SUITE 650
City-St-Zip: TAMPA, FL 33606

Title: VPS
Name: FUNK, CHARLES B
Address: 601 BAYSHORE BLVD., SUITE 650
City-St-Zip: TAMPA, FL 33606

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: CHARLES B FUNK VP 02/28/2012
Electronic Signature of Signing Officer or Director Date