

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63542

FILED
Feb 07, 2012
Secretary of State

Entity Name: UNIVERSITY HOUSING SERVICES, INC.

Current Principal Place of Business:

200 CENTRAL AVE.
STE. 550
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

270 FIRST AVENUE SOUTH
STE. 305
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

200 CENTRAL AVE.
STE. 550
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

270 FIRST AVENUE SOUTH
STE. 305
SAINT PETERSBURG, FL 33701 US

FEI Number: 59-3151261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, WILLIAM H JR.
200 CENTRAL AVE.
STE. 550
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MILLS, WILLIAM H JR.
270 FIRST AVENUE SOUTH
STE. 305
SAINT PETERSBURG, FL 33701 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MILLS, WILLIAM H JR.
Address: 270 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MR.
Name: GREG, MINDER
Address: 270 FIRST AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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: GREG MINDER

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date