

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80645

FILED
Jan 03, 2012
Secretary of State

Entity Name: FLORIDA HIGHLANDS PROPERTIES, INC.

Current Principal Place of Business:

50 W MASHTA DRIVE
SUITE 5
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

641 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-2420809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, I. EDWARD
50 WEST MASHTA DR
SUITE 5
KEY BISCAYNE, FL 33149 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: DS
Name: GALLAGHER III, CHARLES T
Address: 641 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DP
Name: LONDON, EDWARD I
Address: 641 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DT
Name: LONDON, VICTORIA
Address: 641 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: VICTORIA LONDON

DT

01/03/2012

Electronic Signature of Signing Officer or Director

Date