

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098247

FILED
Apr 29, 2011
Secretary of State

Entity Name: HIGHER LIVING CONSTRUCTION, INC.

Current Principal Place of Business:

3909 NORTH OCEAN BLVD
208
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

17836 PINE NEEDLE TER.
BOCA RATON, FL 33487

Current Mailing Address:

3909 NORTH OCEAN BLVD
208
FORT LAUDERDALE, FL 33308

New Mailing Address:

17836 PINE NEEDLE TER.
BOCA RATON, FL 33487

FEI Number: 83-0374342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUFRIN, DOVID L
3909 NORTH OCEAN BLVD
208
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SUFRIN, DOVID L
17836 PINE NEEDLE TER.
BOCA RATON, FL 33487 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: DOVID L SUFRIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUFRIN, DOVID L
Address: 17836 PINE NEEDLE TER.
City-St-Zip: BOCA RATON, FL 33487

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: DOVID L SUFRIN

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date