

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040425

FILED
Apr 02, 2011
Secretary of State

Entity Name: ARGEN ENTERPRISES OF HIGHLANDS INC.

Current Principal Place of Business:

3642 US 27 S
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

3642 US 27 S
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 27-2618755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: P
Name: CAFARO, PAUL G
Address: 21292 PLANK TRAIL DR
City-St-Zip: FRANKFORT, IL 60423 US

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: PAUL G CAFARO

P

04/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date