2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830666

Entity Name: DOUGLAS N. HIGGINS INC.

Current Principal Place of Business:

3390 TRAVIS POINTE RD.

SUITE A

ANN ARBOR, MI 48108

Current Mailing Address:

3390 TRAVIS POINTE RD.

SUITE A

ANN ARBOR, MI 48108 US

FEI Number: 38-1807765 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC. 100 S. ASHLEY DRIVE SUITE 400 TAMPA, FL 33602 US

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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

FILED Jan 09, 2021

Secretary of State

3490847870CC

Officer/Director Detail:

Title ASST. SECRETARY Title PD

Name LUDWIG, TAMARA J Name HIGGINS, DOUGLAS N

Address 4465 ENTERPRISE AVENUE Address 3390 TRAVIS POINTE RD., SUITE A

City-State-Zip: NAPLES FL 34104 City-State-Zip: ANN ARBOR MI 48108

Title VP, EXECUTIVE SECRETARY, Title VP

TREASURER Name HIGGINS, DANIEL N

Title

VICE-PRESIDENT

Name WILKIE, KELLY A Address 3390 TRAVIS POINTE RD. SUITE A

Address 3390 TRAVIS POINTE RD SUITE #A City-State-Zip: ANN ARBOR MI 48108

City-State-Zip: ANN ARBOR MI 48108

Title VP, SECRETARY Name DELUCA, MATTHEW T

Name WILKIE, DAVID J Address 5355 MCINTOSH ROAD

Address 3390 TRAVIS POINTE RD. SUITE E
SUITE A City State 7 in CARACOTA FL 2403

SUITE A City-State-Zip: SARASOTA FL 34233
City-State-Zip: ANN ARBOR MI 48108

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: KELLY WILKIE VICE-PRESIDENT 01/09/2021