

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201876

FILED
Mar 22, 2012
Secretary of State

Entity Name: HIGHLAND TOWERS, INC.

Current Principal Place of Business:

2921 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2921 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 59-0865302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDESCO, PHILIP
2921 S OCEAN BLVD
#607
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

LICATA, VITO
2921 S OCEAN BLVD
#104
HIGHLAND BEACH, 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: VITO LICATA

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LICATA, VITO
Address: 2921 S OCEAN BLVD #104
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DS
Name: MCCARTHY, STEPHEN
Address: 2921 S OCEAN BLVD #701
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DT
Name: TRIMBLE, JOHN
Address: 2921 S OCEAN BLVD #506
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DVP
Name: TEDESCO, PHILIP
Address: 2921 S OCEAN BLVD #607
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D
Name: RICHARD, HEIDELBERGER
Address: 2921 S OCEAN BLVD #501
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D
Name: HERNANDEZ, MICHEAL
Address: 2921 S OCEAN BLVD #103
City-St-Zip: HIGHLAND BEACH, 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: VITO LICATA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date