

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002791

FILED
Feb 16, 2011
Secretary of State

Entity Name: HIGHVIEW CORPORATION, INC.

Current Principal Place of Business:

3418 NORFOLK ST.
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

3418 NORFOLK ST.
POMPANO BEACH, FL 33062

Current Mailing Address:

3418 NORFOLK ST.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 03-0331104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHAN, GREGORY
3418 NORFOLK ST.
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BOHAN, GREGORY
3418 NORFOLK ST.
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BOHAN, GREGORY
Address: 3418 NORFOLK ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VCVP
Name: MASSARO, SAL
Address: 3418 NORFOLK ST.
City-St-Zip: POMPANO BEACH, FL 33062

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: GREGORY T BOHAN

CP

02/16/2011

Electronic Signature of Signing Officer or Director

Date