

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004610

FILED
Mar 06, 2012
Secretary of State

Entity Name: FIRST HIGHLAND MANAGEMENT AND DEVELOPMENT CORP.

Current Principal Place of Business:

65 SPRAGUE STREET WEST B
HYDE PARK, MA 02136

New Principal Place of Business:

Current Mailing Address:

65 SPRAGUE STREET WEST B
HYDE PARK, MA 02136

New Mailing Address:

FEI Number: 04-3087461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTT, JONATHAN
205 OCEAN DR
JUNO BEACH, FL 33408 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: CPT
Name: MURPHY, PETER F
Address: 50 CEDAR ST
City-St-Zip: DUXBURY, MA 02322

Title: VP
Name: O'CONNOR, PETER
Address: 3 BATTERY WHARF #3410
City-St-Zip: BOSTON, MA 02109

Title: S
Name: MADDEN, MARK M
Address: 7 CRICKET CIRCLE
City-St-Zip: SCITUATE, MA 02066

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: PETER F. MURPHY

CPT

03/06/2012

Electronic Signature of Signing Officer or Director

Date