

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71066

Entity Name: HIGHDALE INVESTMENTS, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

200 1ST. AVE.
208
ST PETE BEACH, FL 33706

Current Mailing Address:

200 1ST. AVE.
208
ST PETE BEACH, FL 33706

New Principal Place of Business:

7650 BAYSHORE DRIVE
602
TREASURE ISLAND, FL 33706

New Mailing Address:

7650 BAYSHORE DRIVE
602
TREASURE ISLAND, FL 33706

FEI Number: 59-2441674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, SEAN K
2506 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: JANOSCIK, JOSEPH,
Address: 200 1ST. AVE. #208
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: JANOSCIK, JOSEPH,
Address: 7650 BAYSHORE DR. APT 602
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH JANOSCIK

DPV

05/07/2008

Electronic Signature of Signing Officer or Director

Date