2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71066

FILED Mar 29, 2012 Secretary of State

Entity Name: HIGHDALE INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

7650 BAYSHORE DRIVE 602

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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: DPV

Name: JANOSCIK, JOSEPH

Address: 7650 BAYSHORE DR. APT 602 City-St-Zip: TREASURE ISLAND, FL 33706

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: JOSEPH JANOSCIK DVP 03/29/2012