2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69612

FILED
Apr 05, 2011
Secretary of State

Entity Name: HIGHLAND TERRACE SHOPPING CENTER, INC.

Current Principal Place of Business:

7200 N 9TH AVE
PENSACOLA, FL 32524 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 220
DOTHAN, AL 36302 US

New Mailing Address:

FEI Number: 63-0907985 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRYARS, LETHIA S.
7200 N 9TH AVE
PENSACOLA, FL 32524 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: PD
Name: CHAPMAN, CHARLES H., III
Address: 124 CHAPEL HILL RD
City-St-Zip: DOTHAN, AL

Title: D
Name: COE, FLORRIE C.
Address: 303 WHATLEY DRIVE
City-St-Zip: DOTHAN, AL

Title: D
Name: CHAPMAN, DAVIS F.
Address: 326 STONEGATE DR
City-St-Zip: DOTHAN, AL 36305

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: CHARLES H. CHAPMAN, III PD 04/05/2011
Electronic Signature of Signing Officer or Director Date