

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03168

FILED
Mar 04, 2011
Secretary of State

Entity Name: HIGGINBOTHAM MANAGEMENT OF VOLUSIA, INC.

Current Principal Place of Business:

104 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

PO BOX 770
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-2656060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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: HIGGINBOTHAM, DENNIS D.
Address: 104 S RIVERSIDE DR
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: ST
Name: MOODY, TRUDY H
Address: 104 S RIVERSIDE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DENNIS D. HIGGINBOTHAM

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date