## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56816

FILED Feb 25, 2012 Secretary of State

Entity Name: SYDNEY HIGHLANDS, INC.

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

C/O CHARLES M BROWN 3014 COLONIAL RIDGE DR. BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

C/O CHARLES M BROWN 3014 COLONIAL RIDGE DR. BRANDON, FL 33511

FEI Number: 59-2815153 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:

BROWN, CHARLES M. 3014 COLONIAL RIDGE DR. BRANDON, FL 33511 US

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: DF

Name: BROWN, CHARLES M.
Address: 3014 COLONIAL RIDGE DR.
City-St-Zip: BRANDON, FL 33511

Title: DST

Name: BROWN, NANCY J

Address: 3014 COLONIAL RIDGE DR. City-St-Zip: BRANDON, FL 33511

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: CHARLIE M BROWN PRES 02/25/2012