

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85776

FILED
Feb 08, 2011
Secretary of State

Entity Name: TED HIGGINS & ASSOCIATES, INC.

Current Principal Place of Business:

4901 PALM BEACH BLVD
BOX 25
FT MYERS, FL 33905

New Principal Place of Business:

17992 MODENA RD
MIRAMAR LAKES, FL 33913

Current Mailing Address:

4901 PALM BEACH BLVD
BOX 25
FT MYERS, FL 33905

New Mailing Address:

17992 MODENA RD
MIRAMAR LAKES, FL 33913

FEI Number: 65-0026633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, TED
17992 MODENA ROAD
MIRAMAR LAKES, FL 33913 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: HIGGINS, TED
Address: 17992 MODENA ROAD
City-St-Zip: MIRAMAR LAKES, FL 33913

Title: STD
Name: HIGGINS, LINDA
Address: 17992 MODENA ROAD
City-St-Zip: MIRAMAR LAKES, FL 33913

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: TED HIGGINS

RA

02/08/2011

Electronic Signature of Signing Officer or Director

Date