

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018789

FILED
Apr 27, 2012
Secretary of State

Entity Name: HIGDON INDUSTRIES INCORPORATED

Current Principal Place of Business:

1703 FLORIDA AVE
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

J. WARREN HIGDON III
PO BOX 1739
QUINCY, FL 32353

New Mailing Address:

FEI Number: 59-3632380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, ALEXANDER L
121 N. MADISON ST
QUINCY, FL 32351 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: HIGDON, J WARREN III
Address: P.O. BOX 1739
City-St-Zip: QUINCY, FL 323531739

Title: DST
Name: HIGDON, JOSEPH W JR.
Address: P.O. BOX 1739
City-St-Zip: QUINCY, FL 323531739

Title: DV
Name: HIGDON, RALPH W
Address: P.O. BOX 1739
City-St-Zip: QUINCY, FL 323531739

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 W, HIGDON JR

DST

04/27/2012

Electronic Signature of Signing Officer or Director

Date