

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063241

FILED
Apr 25, 2011
Secretary of State

Entity Name: HIGHLAND INTERIORS, INC.

Current Principal Place of Business:

3808 SW 30TH AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3808 SW 30TH AVE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3808 SW 30TH AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

3808 SW 30TH AVE
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-1020881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DAVID
2520 SW 14AVE #50
FORT LAUDERDALE, FL 33315 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: D
Name: ROSS, DAVID
Address: 2520 SW 14TH AVE #50
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: DAVID ROSS

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date