

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2012
Secretary of State

Entity Name: HIGHLAND HERITAGE ARTISAN INC.

Current Principal Place of Business:

1084 BUSINESS LANE
NAPLES, FL 34110

New Principal Place of Business:

1301 RAILHEAD BLVD.
SUITE 7
NAPLES, FL 34110

Current Mailing Address:

10482 AUTUMN BREEZE DR
UNIT 101
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3664830 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURRAY, GORDON S
10482 AUTUMN BREEZE DR
BONITA SPRINGS, FL 34135 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: MURRAY, GORDON
Address: 10482 AUTUMN BREEZE DR UNIT 101
City-St-Zip: BONITA SPRINGS, FL 34135

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: GORDON S. MURRAY

MR

01/19/2012

Electronic Signature of Signing Officer or Director

Date