2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080942

Entity Name: HILIGHTS, INC.

FILED Jan 06, 2012 Secretary of State

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

4177 N CITRUS AVE

CRYSTAL RIVER, FL 34428 US

Current Mailing Address: New Mailing Address:

P.O. BOX 492

LECANTO, FL 34460 US

FEI Number: 59-3674063 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:

CLARDY, JOHN S III 243 NE 7TH STREET

CRYSTAL RIVER, FL 34428 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: PRES

Name: NASH, TIMOTHY B MR.
Address: 950 N. SEABOARD POINT
City-St-Zip: INVERNESS, FL 34453 US

Title: VTS

Name: NASH, KARI L MRS.
Address: 950 N. SEABOARD POINT
City-St-Zip: INVERNESS, FL 34453 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: TIMOTHY B NASH PRES 01/06/2012