

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000040003

Entity Name: NORLAND HEIGHTS, INC.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

2101 N.W. CORPORATE BLVD.
SUITE 320
BOCA RATON, FL 33431

New Principal Place of Business:

2260 N.W. 183RD STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

2101 N.W. CORPORATE BLVD.
SUITE 320
BOCA RATON, FL 33431

New Mailing Address:

2260 N.W. 183RD STREET
MIAMI GARDENS, FL 33056

FEI Number: 65-1094790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, LAURENCE
2101 NW CORPORATE BLVD.
320
BOCA RATON, FL 33431 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 () Delete
Name: SCHNEIDER, LAURENCE S
Address: 2101 NW CORPORATE BLVD., STE. 320
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP () Change (X) Addition
Name: CLARKE, DONALD F
Address: 2260 N.W. 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: S () Change (X) Addition
Name: CLARKE, HELGA
Address: 2260 N.W. 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: T () Change (X) Addition
Name: HARDING, DERRICK
Address: 2260 N.W. 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD F. CLARKE

DP

09/22/2008

Electronic Signature of Signing Officer or Director

Date