

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040003

Entity Name: NORLAND HEIGHTS, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

04/06/2009

Electronic Signature of Signing Officer or Director

Date