

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040003

FILED
Apr 30, 2010
Secretary of State

Entity Name: NORLAND HEIGHTS, INC.

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:

SCHNEIDER, LAURENCE
2101 NW CORPORATE BLVD.
102
BOCA RATON, FL 33431 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: LAURENCE SCHNEIDER

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SCHNEIDER, LAURENCE S
Address: 2101 NW CORPORATE BLVD., STE. 102
City-St-Zip: BOCA RATON, FL 33431

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

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

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

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: LAURENCE SCHNEIDER

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date