

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066167

Entity Name: HIGBEE & NALLE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

133 EAST BAY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

133 EAST BAY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3728861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGBEE, JAY
133 EAST BAY STREET
JACKSONVILLE, FL 32202 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/P
Name: HIGBEE, CLIFTON G
Address: 133 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: DVP
Name: HIGBEE, JAY
Address: 133 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: DVP
Name: HIGBEE, DIANNE S
Address: 133 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: JAY HIGBEE

COO

01/05/2011

Electronic Signature of Signing Officer or Director

Date