

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012196

FILED
Jan 17, 2011
Secretary of State

Entity Name: HIGHCROFT DEVELOPMENTS, INC.

Current Principal Place of Business:

2802 EAGLE EYE COURT
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2802 EAGLE EYE COURT
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 60-0000752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, SUE
2802 EAGLE EYE COURT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

WEBB, SUSAN
2802 EAGLE EYE COURT
KISSIMMEE, FL 34746 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: SUSAN WEBB

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBB, SUSAN
Address: 2802 EAGLE EYE COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: WEBB, REUBEN
Address: 2802 EAGLE EYE COURT
City-St-Zip: KISSIMMEE, FL 34746

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: SUSAN WEBB

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date