

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012196

FILED
Jan 17, 2012
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:

549 CAMPUS STREET
CELEBRATION, FL 34747

Current Mailing Address:

2802 EAGLE EYE COURT
KISSIMMEE, FL 34746

New Mailing Address:

549 CAMPUS STREET
CELEBRATION, FL 34747

FEI Number: 60-0000752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEBB, SUSAN
549 CAMPUS STREET
CELEBRATION, FL 34747 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

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBB, SUSAN
Address: 549 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: WEBB, REUBEN
Address: 549 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747

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

MRS

01/17/2012

Electronic Signature of Signing Officer or Director

Date