

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121012

Entity Name: HEIGHTS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

540 N GOLDENROD ROAD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

540 N GOLDENROD ROAD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 74-3069277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEPHEN B
540 N GOLDENROD ROAD.
ORLANDO, FL 32807 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: PRES
Name: THOMAS, STEPHEN B
Address: 9643 RED LILY PLACE NORTHLAKE PARK
City-St-Zip: ORLANDO, FL 32827 US

Title: VP
Name: THOMAS, JULIE A
Address: 9643 RED LILY PLACE
City-St-Zip: ORLANDO, FL 32827 US

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: JULIE THOMAS

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date