

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2012
Secretary of State

Entity Name: HIGHLANDS INVESTMENT PROPERTIES, INC

Current Principal Place of Business:

3315 NE 14TH COURT
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3315 NE 14TH COURT
FORT LAUDERDALE, FL 33304 UN

Current Mailing Address:

3315 NE 14TH COURT
FORT LAUDERDALE, FL 33304

New Mailing Address:

3315 NE 14TH COURT
FORT LAUDERDALE, FL 33304 UN

FEI Number: 22-3895120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, DEBORAH M
3315 NE 14TH COURT
FORT LAUDERDALE, FL 33304 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
Name: FURNESS, COLIN W
Address: 3300 N.E. 14TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D
Name: MAYOR, DEBORAH
Address: 3315 N.E. 14TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33304

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: DEBORAH MAYOR

MRS

04/28/2012

Electronic Signature of Signing Officer or Director

Date