

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040034

FILED
Apr 16, 2012
Secretary of State

Entity Name: JUDITH CAROLINE HALL, P.A.

Current Principal Place of Business:

HIGHLIGHT REALTY
6673-B LAKE WORTH ROAD
LAKE WORTH, FL 33449

New Principal Place of Business:

HIGHLIGHT REALTY
5323 LAKE WORTH ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

10178 OAK MEADOW LANE
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 56-2360989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMEIER, FRED
5101 NW 21ST AVE
SUITE 300
FORT LAUDERDALE, FL 33309 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: VPST
Name: HALL, JUDITH C
Address: 10178 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: 2VST
Name: HALL, JAMES C
Address: 10178 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449

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: JUDITH C. HALL

VPST

04/16/2012

Electronic Signature of Signing Officer or Director

Date