

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077557

FILED
Mar 04, 2011
Secretary of State

Entity Name: NEW HEIGHTS INT'L REALTY, INC.

Current Principal Place of Business:

2339 SO RIDGEWOOD AVE
EDGEWATER, FL 32141

New Principal Place of Business:

2321 SO RIDGEWOOD AVE
EDGEWATER, FL 32141

Current Mailing Address:

2339 SO RIDGEWOOD AVE
EDGEWATER, FL 32141

New Mailing Address:

2321 SO RIDGEWOOD AVE
EDGEWATER, FL 32141

FEI Number: 20-0063585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOFADE, LEKAN S
195 ROBERTS ROAD
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

TOFADE, LEKE S
195 ROBERTS ROAD
EDGEWATER, FL 32132 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: L. S. TOFADE

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOFADE, LEKE S
Address: 195 ROBERTS ROAD
City-St-Zip: EDGEWATER, FL 32132

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: L. S. TOFADE

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date