

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124012

Entity Name: RPM HIGHLANDS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

33317 LAKESHORE DR.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

33317 LAKESHORE DR.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-0864770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMAN, PAUL W MR
33317 LAKESHORE DRIVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

REDMAN, PAUL W
33317 LAKESHORE DRIVE
TAVARES, FL 32778 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: PR

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REDMAN, PAUL
Address: 33317 LAKESHORE DRIVE
City-St-Zip: TAVARES, FL 32778 US

Title: SECR
Name: REDMAN, GILLIAN
Address: 33317 LAKESHORE DRIVE
City-St-Zip: TAVARES, FL 32778 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: GR

SECR

01/09/2012

Electronic Signature of Signing Officer or Director

Date