

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130473

FILED
Apr 27, 2012
Secretary of State

Entity Name: MICHAEL HIGBE DESIGNS, INC.

Current Principal Place of Business:

1688 GUM TREE COURT
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1688 GUM TREE COURT
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-2188511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGBE, MICHAEL
1688 GUM TREE COURT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HIGBE, MICHAEL A
1688 GUM TREE COURT
ORANGE PARK, FL 32073 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: MICHAEL A. HIGBE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HIGBE, MICHAEL A
Address: 1688 GUM TREE COURT
City-St-Zip: ORANGE PARK, FL 32073

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: MICHAEL A. HIGBE

DIR

04/27/2012

Electronic Signature of Signing Officer or Director

Date