

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142182

Entity Name: D.W. HIGGINSON, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

213 S. DILLARD ST., STE 250
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

213 S. DILLARD ST., STE 250
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 80-0127307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINSON, DAVID W
2893 PARK MEADOW DR
APOPKA, FL 32703 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: P
Name: HIGGINSON, DAVID W
Address: 2893 PARK MEADOW DR
City-St-Zip: APOPKA, FL 32703 US

Title: VP
Name: HIGGINSON, MICHELLE L
Address: 2893 PARK MEADOW DR
City-St-Zip: APOPKA, FL 32703 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: DAVID HIGGINSON

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date