

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024077

Entity Name: HIGH PINES ONE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

5780 SW 116 STREET  
CORAL GABLES, FL 33156

## New Principal Place of Business:

4120 SUNSHINE ROAD  
COCONUT GROVE, FL 33133

## Current Mailing Address:

5780 SW 116 STREET  
CORAL GABLES, FL 33156

## New Mailing Address:

4120 SUNSHINE ROAD  
COCONUT GROVE, FL 33133

FEI Number: 20-2399227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYS, CARMEN R  
5780 SW 116 STREET  
CORAL GABLES, FL, FL 33156 US

## Name and Address of New Registered Agent:

HAYS, ROBERT N  
4120 SUNSHINE ROAD  
COCONUT GROVE, FL 33133 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: JOSEPH ROUSSEAU

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAYS, ROBERT T  
Address: 5780 SW 116 STREET  
City-St-Zip: CORA GABLES, FL 33156 US

Title: VP ( ) Delete  
Name: HAYS, ROBERT B  
Address: 4120 SUNSHINE ROAD  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SECT (X) Delete  
Name: ROUSSEAU, JOSEPH R  
Address: 4976 SW 75TH AVE  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAYS, ROBERT N  
Address: 4120 SUNSHINE ROAD  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP (X) Change ( ) Addition  
Name: ROUSSEAU, JOSEPH C  
Address: 4967 SW 75TH AVE  
City-St-Zip: MIAMI, FL 33155 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH ROUSSEAU

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date