

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002889

FILED
Jan 23, 2012
Secretary of State

Entity Name: HIGHLAND AVENUE HEALTH RESOURCES, INC.

Current Principal Place of Business:

1494 AVOCADO AVENUE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1494 AVOCADO AVENUE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-4071507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLENDENIN, DAVID
1494 AVOCADO AVENUE
MELBOURNE, FL 32935 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: PRES
Name: CLENDENIN, DAVID W
Address: 1677 HIGHLAND AVENUE
City-St-Zip: MELBOURNE, FL 32935

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 W CLENDENIN

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date