

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080266

FILED
Mar 24, 2012
Secretary of State

Entity Name: RC HIGHLANDS HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

5699 SAGO CT
NAPLES, FL 34119 US

New Principal Place of Business:

5699 SAGO CT
RICHARD CANDELORA
NAPLES, FL 34119 US

Current Mailing Address:

5699 SAGO CT
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 42-1708916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECHANIK NUCCIO HEARNE & WESTER, P.A.
305 S. BOULEVARD
RICHARD CANDELORA
TAMPA, FL 33606 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/D
Name: HUDEC, LISA
Address: 5699 SAGO CT
City-St-Zip: NAPLES, FL 34119 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: LISA D HUDEC

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date