

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099209

FILED
Mar 21, 2012
Secretary of State

Entity Name: HIGHLAND KITCHEN & BATH, INC.

Current Principal Place of Business:

474278 STATE RD 200
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

818 SADLER ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

474278 STATE RD 200
FERNANDINA BEACH, FL 32034

New Mailing Address:

818 SADLER ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 20-5281459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, EMERICK J JR
2128 WHITFIELD DRIVE
FERNANDINA BEACH, FL 32034 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: MAURER, EMERICK J JR
Address: 2128 WHITFIELD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: MAURER, EMERICK J SR
Address: 84 KATHY DRIVE
City-St-Zip: BUENA VISTA, CO 81231

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: EMERICK J MAURER JR.

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date