

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131551

FILED
Apr 28, 2011
Secretary of State

Entity Name: HIGHLEY CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business:

2150 NW CR 138
BRANFORD, FL 32008 US

New Principal Place of Business:

10841 NE 105TH AVE
ARCHER, FL 32618 US

Current Mailing Address:

2150 NW CR 138
BRANFORD, FL 32008 US

New Mailing Address:

10841 NE 105TH AVE
ARCHER, FL 32618 US

FEI Number: 20-5764043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AARON J
2150 NW CR 138
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

LOPEZ, JASON M
10841 NE 105TH AVE
ARCHER, FL 32618 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: JASON LOPEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, JASON M
Address: 10841 NE 105TH AVE
City-St-Zip: ARCHER, FL 32618 US

Title: VP
Name: LOPEZ, EUSEBIO
Address: 190 N COURT ST
City-St-Zip: BRONSON, FL 32621 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: JASON LOPEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date