

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021843

FILED
Mar 23, 2011
Secretary of State

Entity Name: HAIGHT CONSTRUCTION - FLORIDA, INC.

Current Principal Place of Business:

2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331

New Principal Place of Business:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301

Current Mailing Address:

2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331

New Mailing Address:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301

FEI Number: 20-8520452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PTD
Name: HAIGHT, G MARTIN
Address: 105 WEST FRANKLIN STREET
City-St-Zip: WAXAHACHIE, TX 75165

Title: SD
Name: HAIGHT, TINA L
Address: 105 WEST FRANKLIN STREET
City-St-Zip: WAXAHACHIE, TX 75165

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: G MARTIN HAIGHT

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date