

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130593

Entity Name: HIGHPOINT HOLDINGS, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

9016 PHILIPS HWY
JACKSONVILLE, FL 32256

New Principal Place of Business:

530 PARK STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

9016 PHILIPS HWY
JACKSONVILLE, FL 32256

New Mailing Address:

530 PARK STREET
JACKSONVILLE, FL 32204

FEI Number: 74-3244798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADAFORA, JEFFREY L
9016 PHILIPS HWY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SPADAFORA, JEFFREY L
530 PARK STREET
JACKSONVILLE, FL 32204 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: JEFFREY L. SPADAFORA

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPADAFORA, JEFFREY L
Address: 530 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: JEFFREY L. SPADAFORA

PD

02/19/2012

Electronic Signature of Signing Officer or Director

Date