

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036039

FILED
Mar 18, 2012
Secretary of State

Entity Name: SUMMIT HIGHLANDS CONSTRUCTION INC.

Current Principal Place of Business:

2285 N OVERLOOK PATH
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

2285 N OVERLOOK PATH
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 26-2407367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIES, STANTON
2285 N OVERLOOK PATH
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

DARIES, STANTON M
2285 N OVERLOOK PATH
HERNANDO, FL 34442 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: STANTON M DARIES

Electronic Signature of Registered Agent

03/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DARIES, STANTON
Address: 2285 N OVERLOOK PATH
City-St-Zip: HERNANDO, FL 34442

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: STANTON M DARIES

Electronic Signature of Signing Officer or Director

PRES

03/18/2012

Date