

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068704

Entity Name: HIGHRISE SHOPPE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1200 RIVERPLACE BLVD. #106
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

1200 RIVERPLACE BLVD STE 106
JACKSONVILLE, FL 32207 US

Current Mailing Address:

2233 PATOU DR W
JACKSONVILLE, FL 32210 US

New Mailing Address:

5200 DORMINY AVE
JACKSONVILLE, FL 32210 US

FEI Number: 26-3048994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, JEAN
2233 PATOU DR W
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BLACKBURN, CATHERINE J
5200 DORMINY AVE
JACKSONVILLE, FL 32210 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: CATHERINE J BLACKBURN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLACKBURN, JEAN
Address: 2233 PATOU DR W
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VD () Delete
Name: BLACKBURN, HARRY
Address: 2233 PATOU DR W
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACKBURN, CATHERINE J
Address: 5200 DORMINY AVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP (X) Change () Addition
Name: BLACKBURN, HARRY
Address: 5200 DORMINY AVE
City-St-Zip: JACKSONVILLE, FL 32210 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE J BLACKBURN

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date