

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011284

FILED
Apr 04, 2011
Secretary of State

Entity Name: HIGDON INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

201 N RIVERSIDE DR #505
POMPAN BEACH, FL 33062

New Principal Place of Business:

11310 LAKESHORE DRIVE
COOPER CITY, FL 33026

Current Mailing Address:

201 N RIVERSIDE DR #505
POMPAN BEACH, FL 33062

New Mailing Address:

PO BOX 2001
POMPAN BEACH, FL 33061

FEI Number: 26-4324996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGDON, PAUL A
201 N RIVERSIDE DR #505
POMPAN BEACH, FL 33062 US

Name and Address of New Registered Agent:

HIGDON, PAUL A
1222 NE 17TH WAY
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HIGDON, PAUL A
Address: 1222 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: HIGDON, JULIE N
Address: 1222 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PAUL AUSTIN HIGDON

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date