

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017610

FILED
Mar 21, 2012
Secretary of State

Entity Name: M & R HIGH POINT HOLDINGS, INC.

Current Principal Place of Business:

402 HIGH POINT DRIVE
STE 101
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

402 HIGH POINT DRIVE
STE 101
COCOA, FL 32926

New Mailing Address:

FEI Number: 26-4331497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR.
ONE INDEPENDENT DR., SUITE 3131
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SOILEAU, JOHN
3490 NORTH US HIGHWAY 1
COCOA, FL 32926 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: JOHN SOILEAU

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SHAH, MAHESH R
Address: 402 HIGH POINT DRIVE, STE 101
City-St-Zip: COCOA, FL 32926

Title: DS
Name: SHAH, RASHMI M
Address: 402 HIGH POINT DRIVE, STE 101
City-St-Zip: COCOA, FL 32926

Title: DV
Name: SHAH, SUMMIT
Address: 402 HIGH POINT DRIVE, STE 101
City-St-Zip: COCOA, FL 32926

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: MAHESH SHAH

PTD

03/21/2012

Electronic Signature of Signing Officer or Director

Date