

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061620

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE HIGHLAND AGENCY, INC.

Current Principal Place of Business:

1739 SOUTHERN OAK LOOP
MINNEOLA, FL 34715 US

New Principal Place of Business:

2698 ALBATROSS RD UNIT B
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1739 SOUTHERN OAK LOOP
MINNEOLA, FL 34715 US

New Mailing Address:

2698 ALBATROSS RD UNIT B
DELRAY BEACH, FL 33444 US

FEI Number: 27-0587412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MELINDA E
1739 SOUTHERN OAK LOOP
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

GORDON, MELINDA E
2698 ALBATROSS RD N UNIT B
DELRAY BEACH, FL 33444 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, MELINDA E
Address: 2698 ALBATROSS RD UNIT B
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SECT
Name: GORDON, MELINDA E
Address: 2698 ALBATROSS RD UNIT B
City-St-Zip: DELRAY BEACH FL, FL 33444

Title: TREA
Name: GORDON, MELINDA E
Address: 2698 ALBATROSS RD UNIT B
City-St-Zip: DELRAY BEACH, FL 33444 US

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: MELINDA E GORDON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date