

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070997

FILED
Apr 16, 2012
Secretary of State

Entity Name: HIGH ROAD MANAGEMENT, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 423
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570816
MIAMI, FL 33257

New Mailing Address:

FEI Number: 27-0807799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, DANIEL A
825 BELLA VISTA AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

LEVINE, DANIEL A
825 BELLA VISTA AVE
CORAL GABLES, FL 33156 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: DANIEL A. LEVINE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVINE, DANIEL A
Address: 825 BELLA VISTA AVE
City-St-Zip: CORAL GABLES, FL 33156

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: DANIEL A. LEVINE

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date