

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015573

FILED
Apr 19, 2011
Secretary of State

Entity Name: HIGHLITE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

5150 LINTON BLVD
SUITE 410
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5150 LINTON BLVD
SUITE 410
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 80-0554434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEE
5150 LINTON BLVD
SUITE 410
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JOHNSON, LEE
Address: 5150 LINTON BLVD SUITE 410
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VD
Name: KOON, SHAWN
Address: 2511 NE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TD
Name: FREIRE, MARIA FLAVIA
Address: 292 S TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: SHAWN KOON

VD

04/19/2011

Electronic Signature of Signing Officer or Director

Date