2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000017132

Entity Name: HIGH POINT REALTY INC

FILED Sep 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

413 CLEVELAND ST CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

US

413 CLEVELAND ST CLEARWATER, FL 33755 US

FEI Number: 80-0588606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID E PLATTE PA 603 INDIAN ROCKS ROAD CLEARWATER, FL 33756 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

Date

OFFICERS AND DIRECTORS:

Title:

KERR, DAVID L Name: 413 CLEVELAND ST Address:

City-St-Zip: CLEARWATER, FL 33755 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: DAVID L KERR **PRES** 09/19/2012