

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024232

FILED
Sep 28, 2012
Secretary of State

Entity Name: HIGHLANDS SERVICE CENTER INC

Current Principal Place of Business:

9810 MARINA BVD
1127
BOCA RATON, 33428 US

New Principal Place of Business:

4167 N DIXIE HWY
POMPANO BEACH, FL 33428 US

Current Mailing Address:

9810 MARINA BVD
1127
BOCA RATON, FL 33428 US

New Mailing Address:

4167 N DIXIE HWY
POMPANO BEACH, FL 33428 US

FEI Number: 27-5556332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARANTZOGIANIS, HELEN
9810 MARINA BVD
1127
BOCA RATON, FL 33428 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: P
Name: KARANTZOGIANIS, HELEN
Address: 9810 MARINA BVD #1127
City-St-Zip: BOCA RATON, FL 33428 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: HELEN KARANTZOGIANIS

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date