

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051699

FILED
Apr 12, 2012
Secretary of State

Entity Name: HIGHWOODS MANAGEMENT, INC.

Current Principal Place of Business:

7345 W. SAND LAKE ROAD
SUITE 211
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD.
UNIT 50-111
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-2442732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BANNING, EVERETT
7512 DR. PHILLIPS BLVD.
UNIT 50-111
ORLANDO, FL 32819 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: BANNING, EVERETT
Address: 7512 DR. PHILLIPS BLVD. UNIT 50-111
City-St-Zip: ORLANDO, FL 32819 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: EVERETT BANNING

P

04/12/2012

Electronic Signature of Signing Officer or Director

_____ Date