2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011448

Entity Name: 1300 S. HIGHLAND CORP.

FILED Feb 18, 2012 Secretary of State

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

31 ISLAND WAY SUITE 1102 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

31 ISLAND WAY SUITE 1102 CLEARWATER, FL 33767

FEI Number: 59-3158325 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:

WRIGHT, TERESA L 518 RICHARD AVE CLEARWATER, FL 33755 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: PSTD

Name: WRIGHT, ROBERT

Address: 31 ISLAND WAY, SUITE 1102 City-St-Zip: CLEARWATER BEACH, FL 33767

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: ROBERT WRIGHT PSTD 02/18/2012