

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078060

Entity Name: THE HIGHLAND GROUP, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2000 HARRISON ST.
SUITE 8
HOLLYWOOD, FL 33020

New Principal Place of Business:

1313 N STATE ROAD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

2000 HARRISON ST.
SUITE 8
HOLLYWOOD, FL 33020

New Mailing Address:

1313 N STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 65-0698920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, MICHAEL S ESQ
4340 SHERIDAN STREET
STE 102
HOLLYWOOD, FL 33021 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: DETORRES, KAREN
Address: 5001 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: KAREN DETORRES

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date