

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000035673

**FILED**  
**Sep 27, 2012**  
**Secretary of State**

**Entity Name:** HIGHPOINT CONSTRUCTION, INC.

**Current Principal Place of Business:**

121 N. KENTUCKY AVENUE  
LAKELAND, FL 33801

**New Principal Place of Business:**

1107 3RD STREET SOUTHWEST  
SUITE 21  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

121 N. KENTUCKY AVENUE  
LAKELAND, FL 33801

**New Mailing Address:**

1107 3RD STREET SOUTHWEST  
SUITE 21  
WINTER HAVEN, FL 33880

**FEI Number:** 59-3454109

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLDEN, JEFFREY K  
121 N. KENTUCKY AVENUE  
LAKELAND, FL 33801 US

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

HOLDEN, JEFFREY K  
1107 3RD STREET SOUTHWEST  
SUITE 21  
WINTER HAVEN, FL 33880 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: JEFFREY K HOLDEN

09/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HOLDEN, JEFFREY K  
Address: 1107 3RD STREET SOUTHWEST SUITE 21  
City-St-Zip: WINTER HAVEN, FL 33880 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: JEFFREY HOLDEN

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date