

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060071

FILED
Apr 27, 2011
Secretary of State

Entity Name: HIGHLAND PINES MARKET, INC.

Current Principal Place of Business:

3011 MELBOURNE BLVD
TAMPA, FL 33605

New Principal Place of Business:

3011 MELBOURNE BLVD
TAMPA, FL 33605 US

Current Mailing Address:

P O BOX 260502
TAMPA, FL 33685 US

New Mailing Address:

FEI Number: 59-3457511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORELLO, JOHN
4822 BONITA VISTA DR
TAMPA, FL 33634 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: V
Name: TORTORELLO, JOHN
Address: 4822 BONITA VISTA DR
City-St-Zip: TAMPA, FL 33634 US

Title: P
Name: MANGROO, KESHWAR
Address: 3011 MELBOURNE BLVD
City-St-Zip: TAMPA, FL 33605 US

Title: ST
Name: MANGROO, MEENA
Address: 3011 MELBOURNE BLVD
City-St-Zip: TAMPA, FL 33605 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: JOHN V TORTORELLO

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date