

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058312

Entity Name: HEIGHTS ENTERPRISE, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

4265 DEER RUN ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4265 DEER RUN ROAD
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-3519620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, MOHAMMAD
4265 DEER RUN ROAD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

RASHID, MOHAMMAD I
4265 DEER RUN ROAD
ST. CLOUD, FL 34772 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: MOHAMMAD RASHID

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RASHID, MOHAMMAD I
Address: 4265 DEER RUN RD.
City-St-Zip: SAINT CLOUD, FL 34772

Title: D
Name: RASHID, SOHAIL
Address: 4265 DEER RUN ROAD
City-St-Zip: SAINT CLOUD, FL 34772

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: MOHAMMAD RASHID

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date