

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068385

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** HEIGHTS PROPERTIES, INC.

**Current Principal Place of Business:**

1314 CAPE CORAL PARKWAY  
SUITE 320  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

1314 CAPE CORAL PARKWAY EAST  
SUITE 320  
CAPE CORAL, FL 33904

**Current Mailing Address:**

1314 CAPE CORAL PARKWAY  
SUITE 320  
CAPE CORAL, FL 33904

**New Mailing Address:**

1314 CAPE CORAL PARKWAY EAST  
SUITE 320  
CAPE CORAL, FL 33904

**FEI Number:** 65-0866807

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAGENBUCKLE, WALTER S  
1314 CAPE CORAL PARKWAY  
SUITE 320  
CAPE CORAL, FL 33904 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: HAGENBUCKLE, WALTER S  
Address: 1314 CAPE CORAL PARKWAY EAST, SUITE 320  
City-St-Zip: CAPE CORAL, FL 33904

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: WALTER S. HAGENBUCKLE

P

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date