

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026768

FILED
Mar 26, 2012
Secretary of State

Entity Name: HIGHLAND PROPERTIES OF TAMPA BAY, INC.

Current Principal Place of Business:

1608 E. 5TH AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1608 E. 5TH AVE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3579788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD L. CHAD
1608 E. 5TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

CHAD, RICHARD L
1608 E. 5TH AVE
TAMPA, FL 33605 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: RICHARD CHAD

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAD, RICHARD
Address: 1608 E. 5TH AVE.
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: RICHARD CHAD

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date