2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087895

FILED
Apr 20, 2009
Secretary of State

Entity Name: HIGHLAND SQUARE LAUNDROMAT, INC.

Current Principal Place of Business:

926 DUNN AVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

926 DUNN AVE
#1
JACKSONVILLE, FL 32218

Current Mailing Address:

926 DUNN AVE
#1
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3608317 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE ANTONIS, JOHN
926 DUNN AVE #1
JACKSONVILLE, FL 32218 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DE ANTONIS, JOHN
Address: 926 DUNN AVENUE #1
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DE ANTONIS, JOHN
Address: 926 DUNN AVENUE #1
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN DE ANTONIS P 04/20/2009
Electronic Signature of Signing Officer or Director Date