

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092462

FILED
Apr 20, 2011
Secretary of State

Entity Name: HIGHGATE DEVELOPMENT, INC.

Current Principal Place of Business:

1007 N FEDERAL HWY
140
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 N FEDERAL HWY
140
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0957632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, SCOTT S
1555 NORTH PARK DRIVE
SUITE 102
WESTON, FL 33326 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: PSTD
Name: CARBY, AUDETT
Address: 1007 N FEDERAL HWY #140
City-St-Zip: FORT LAUDERDALE, FL 33304

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: AUDETT CARBY

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date