

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027815

FILED
Apr 26, 2011
Secretary of State

Entity Name: HIGHSMITH & WRENN, INC.

Current Principal Place of Business:

1708 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1708 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3303899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, PATRICIA J
2223 ASTOR STREET D'ESTE 8
ORANGE PARK, FL 32073 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: PRES
Name: HIGHSMITH, PATRICIA J
Address: 2223 ASTOR ST DEST 8
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC
Name: WRENN, JULIE L
Address: 2223 ASTOR STREET DEST 8
City-St-Zip: ORANGE PARK, FL 32073

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: JULIE L WRENN

SEC

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date