

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 14, 2013
Secretary of State
CC9480821425

Entity Name: HIGHLANDS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3100 NW BOCA RATON BLVD.
SUITE 222
BOCA RATON, FL 33431

Current Mailing Address:

3100 NW BOCA RATON BLVD.
SUITE 222
BOCA RATON, FL 33431 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRINGALI, JOHN M
3100 NW BOCA RATON BLVD.
SUITE 222
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name TRINGALI, S. JAMES
Address 3100 NW BOCA RATON BLVD.
 SUITE 222
City-State-Zip: BOCA RATON FL 33431

Title D
Name TRINGALI, JOHN M
Address 3100 NW BOCA RATON BLVD.
 SUITE 222
City-State-Zip: BOCA RATON FL 33431

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: JOHN TRINGALI

D

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date