2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047108

Entity Name: HIGHBURY CONSTRUCTION, INC.

Current Principal Place of Business:

800 SE 8TH STREET

FORT LAUDERDALE, FL 33316

Current Mailing Address:

1840 INGLESIDE TERR N W WASHINGTON, DC 20010

FEI Number: 65-0857592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANN, PHILIP A 800 SE 8 STREET

FORT LAUDERDALE, FL 33316 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

FILED Feb 01, 2016

Secretary of State

CC1699523898

Officer/Director Detail:

Title F

Name MANN, PHILIP
Address 800 SE 8 STREET

City-State-Zip: FORT LAUDERDALE FL 33316

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: PHILIP MANN PRESIDENT 02/01/2016