

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002588

FILED
Mar 13, 2011
Secretary of State

Entity Name: HIGHLANDS SOIL FUMIGATION, INC.

Current Principal Place of Business:

16120 NW 220TH ST
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 904
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 56-2315341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELANDER, WILLIAM J
172 E INTERLAKE BLVD
LAKE PLACID, FL 33852 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: DP
Name: COOPER, RICHARD P
Address: PO BOX 904
City-St-Zip: OKEECHOBEE, FL 349730904 US

Title: DST
Name: COOPER, PATRICIA G
Address: PO BOX 904
City-St-Zip: OKEECHOBEE, FL 349730904 US

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: RICHARD P COOPER

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date