

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107642

FILED
Jan 05, 2008
Secretary of State

Entity Name: HIGHWOODS CONTRACTING CORPORATION

Current Principal Place of Business:

416 PINEBLUFF DR
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

416 PINEBLUFF DR
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3612666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENHART, JOHN J III
416 PINEBLUFF DR
LUTZ, FL 33549 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LENHART, JOHN J III
Address: 5336 VILLAGEBROOK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: PD () Delete
Name: LENHART, JOHN J III
Address: 416 PINEBLUFF DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LENHART, JOHN J III
Address: 416 PINEBLUFF DRIVE
City-St-Zip: LUTZ, FL 33549

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J. LENHART III

PD

01/05/2008

Electronic Signature of Signing Officer or Director

_____ Date