

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 04, 2012
Secretary of State**

DOCUMENT# P99000107642

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LENHART, JOHN J III
Address: 416 PINE BLUFF DRIVE
City-St-Zip: LUTZ, FL 33549

Title: PRES
Name: WILKEY, RYAN R
Address: 416 PINE BLUFF DR
City-St-Zip: LUTZ, FL 33549

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 J LENHART III

CEO

03/04/2012

Electronic Signature of Signing Officer or Director

Date