2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542478

Entity Name: HIGHLANDS JEWELERS, INC.

Current Principal Place of Business:

3750 US HWY 27 NORTH #1A SEBRING, FL 33870

Current Mailing Address:

3750 US HWY 27 NORTH #1A SEBRING, FL 33870

FEI Number: 59-1769208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STUART, CHARLES R C/O HIGHLANDS JEWELERS 3750 US HWY 27 N, #1A SEBRING, FL 33870 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 Apr 13, 2023

Secretary of State

0798297294CC

Officer/Director Detail:

VD Title Title PDT

STUART, FRANCIS TVP Name Name STUART, CHARLES RPRES. Address 3750 US HWY 27N. #1A Address 3750 US HWY 27N. # 1A SEBRING FL 33870 City-State-Zip:

SEBRING FL 33870 City-State-Zip:

Title ST

Name STUART, CHARLES RST Address 3750 US HWY 27N #1A City-State-Zip: SEBRING FL 33870

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: CHARLES STUART Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/13/2023