

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107642

Entity Name: HIGHWOODS CONTRACTING CORPORATION

Current Principal Place of Business:

9631 LAND O' LAKES BLVD
LAND O' LAKES, FL 34638

Current Mailing Address:

P.O. BOX 458
LAND O' LAKES, FL 34638 US

FEI Number: 59-3612666

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LENHART III, JOHN J
9631 LAND O' LAKES BLVD
LAND O' LAKES, FL 34638 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: JOHN J LENHART III

01/10/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name WILKEY, RYAN R
Address P.O. BOX 458
City-State-Zip: LAND O' LAKES FL 34638

Title CFO
Name BERGEN, JOHN L
Address P.O. BOX 458
City-State-Zip: LAND O' LAKES FL 34638

Title CEO
Name LENHART III, JOHN J
Address P.O. BOX 458
City-State-Zip: LAND O' LAKES FL 34638

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: RYAN WILKEY

PRESIDENT

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date