2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107642

Entity Name: HIGHWOODS CONTRACTING CORPORATION

FILED Feb 11, 2019 Secretary of State 4651428941CC

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: No

Name and Address of Current Registered Agent:

WILKEY, RYAN R 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: RYAN R. WILKEY 02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title CFO

Name WILKEY, RYAN R Name BERGEN, JOHN L
Address P.O. BOX 458 Address P.O. BOX 458

City-State-Zip: LAND O' LAKES FL 34638 City-State-Zip: LAND O' LAKES FL 34638

Title VP

Name LENHART, LYNN 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 R. WILKEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/11/2019

Date