

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 115989

FILED
Apr 28, 2009
Secretary of State

Entity Name: HIGHLAND PARK SERVICE COMPANY

Current Principal Place of Business:

1110 BELLVIEW AVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 311
LAKE WALES, FL 338590311 US

New Mailing Address:

FEI Number: 59-0290322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MALCOLM R. JR
211 S. LAKE STARR
LAKE WALES, FL 33853 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: MCKINLEY, MALCOLM R JR
Address: 211 S. LAKE STARR
City-St-Zip: LAKE WALES, FL 33853

Title: VD () Delete
Name: DOPLER, PATRICIA K.
Address: 11 CATHERINE AVE
City-St-Zip: BABSON PARK, FL

Title: D () Delete
Name: THULLBERY, CATHERINE J.
Address: 3900 ALTERNATE 27 S.
City-St-Zip: LAKE WALES, FL

Title: STD () Delete
Name: OSBON, CYNTHIA M.
Address: 1979 CAPPs ROAD
City-St-Zip: LAKE WALES, FL

Title: D () Delete
Name: DOPLER, DAVID R
Address: 1016 SUNSET TRAIL
City-St-Zip: BABSON PARK, FL 33827

Title: D () Delete
Name: CASTILLO, M A
Address: 1016 VIEW POINT CIRCLE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKINLEY, MALCOLM R JR
Address: 211 S. LAKE STARR
City-St-Zip: LAKE WALES, FL 33853 US

Title: VD (X) Change () Addition
Name: DOPLER, PATRICIA K.
Address: 11 CATHERINE AVE
City-St-Zip: BABSON PARK, FL 33827 US

Title: D (X) Change () Addition
Name: THULLBERY, CATHERINE J.
Address: 3900 S. SCENIC HIGHWAY
City-St-Zip: LAKE WALES, FL 33898 US

Title: STD (X) Change () Addition
Name: OSBON, CYNTHIA M.
Address: 1979 CAPPs ROAD
City-St-Zip: LAKE WALES, FL 33898 US

Title: D (X) Change () Addition
Name: DOPLER, DAVID R
Address: 1016 SUNSET TRAIL
City-St-Zip: BABSON PARK, FL 33827 US

Title: D (X) Change () Addition
Name: CASTILLO, ANNE D
Address: 3844 S. SCENIC HIGHWAY
City-St-Zip: LAKE WALES, FL 33898 US

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: CYNTHIA M. OSBON

STD

04/28/2009

Electronic Signature of Signing Officer or Director

Date