2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# 115989

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: DOPLER, PATRICIA K
Address: 11 CATHERINE AVE
City-St-Zip: BABSON PARK, FL 33827 US

Title: D
Name: THULLBERY, FRANK M
Address: 3900 S. SCENIC HIGHWAY
City-St-Zip: LAKE WALES, FL 33898 US

Title: STD
Name: OSBON, CYNTHIA M
Address: 1979 CAPPS ROAD
City-St-Zip: LAKE WALES, FL 33898 US

Title: VPD
Name: DOPLER, DAVID R
Address: 1016 SUNSET TRAIL
City-St-Zip: BABSON PARK, FL 33827 US

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

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: CYNTHIA M. OSBON STD 04/20/2011
Electronic Signature of Signing Officer or Director Date