

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274455

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** HIGHLAND PRODUCTS, INC.

**Current Principal Place of Business:**

C/O JOHN A CAMPBELL  
1994 KENTUCKY AVE.  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN A CAMPBELL  
1994 KENTUCKY AVE.  
WINTER PARK, FL 32789

**New Mailing Address:**

**FEI Number:** 59-0658098      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAMPBELL, JR., JOHN A.  
1994 KENTUCKY AVENUE  
WINTER PARK, FL 32789      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: CAMPBELL, JOHN A.  
Address: 1994 KENTUCKY AVENUE  
City-St-Zip: WINTER PARK, FL 32789 US

Title: VS  
Name: CAMPBELL, INGRID E.  
Address: 1994 KENTUCKY AVENUE  
City-St-Zip: WINTER PARK, FL 32789 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: INGRID E. CAMPBELL

VS

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date