

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274455

FILED
Jan 09, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date