2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370345

FILED
Feb 23, 2011
Secretary of State

Entity Name: HIGHLAND CITY GLASS CO., INC.

Current Principal Place of Business:

CORNER OF LEMON AND HIGHWAY 98
5403 HIGHWAY 98 S.
HIGHLAND CITY, FL 33846

New Principal Place of Business:

Current Mailing Address:

PO BOX 5110
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-1302713 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, JAMES F JR
LEMON & HWY 98
HIGHLAND CITY, FL 33846 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: SD
Name: JOHNSON, LYNDA K
Address: HWY 98 & LEMON AVE
City-St-Zip: HIGHLAND CITY, FL

Title: D
Name: JOHNSON, MICHAEL A
Address: 225 NO FLORIDA AVE, P.O. BOX 1397
City-St-Zip: LAKELAND, FL 33801

Title: PD
Name: JOHNSON, JAMES F JR
Address: HWY 98 & LEMON AVE
City-St-Zip: HIGHLAND, FL

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: JAMES F. JOHNSON, JR. PD 02/23/2011
Electronic Signature of Signing Officer or Director Date