

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377437

FILED
Jan 25, 2011
Secretary of State

Entity Name: HORSESHOE HIGHLANDS, INC.

Current Principal Place of Business:

5937 TANGERINE AVE. SO
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

5937 TANGERINE AVE. SO
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-1325484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITA COLLINS
5937 TANGERINE AVE S
ST PETERSBURG, FL 33707 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: MICHAEL D COLLINS
Address: 12630-102ND AVE
City-St-Zip: ST. PETERSBURG, FL 33778

Title: ST
Name: COLLINS, RITA
Address: 5937 TANGERINE AVE SO
City-St-Zip: ST PETERSBURG, FL 33707

Title: VD
Name: HARRELSON, MARION L JR
Address: 4445 MAPLE WAY NE
City-St-Zip: ST PETERSBURG, FL 33703

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: RITA T COLLING

TREA

01/25/2011

Electronic Signature of Signing Officer or Director

Date