

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473974

FILED
Feb 22, 2011
Secretary of State

Entity Name: HIGHLAND TRACTOR CO.

Current Principal Place of Business:

SW CORNER I-75 & SR 326
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1810
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-1584452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNER, SID W.
1420 SE 73RD PLACE
OCALA, FL 34480 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: PTD
Name: VARNER, SIDNEY
Address: 1420 SE 73RD PLACE
City-St-Zip: Ocala, FL 34480

Title: V
Name: VARNER, JOE A
Address: 6918 SE 12TH TERR
City-St-Zip: Ocala, FL 34481

Title: S
Name: VARNER, KELLY
Address: 6918 SE 12TH TERR
City-St-Zip: Ocala, FL 34481

Title: T
Name: COFFMAN, GARY L
Address: 7398 NW 44TH AVENUE
City-St-Zip: Ocala, FL 34482

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: SIDNEY VARNER

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date