2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481060

FILED Jan 16, 2008 Secretary of State

Entity Name: HIGHLANDS DESIGN OF CENTRAL FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 6103 RIVERSIDE DR. WEST FT. MYERS, FL 339191637 US **Current Mailing Address: New Mailing Address:** 6103 RIVERSIDE DR. WEST FT. MYERS, FL 339191637 US FEI Number: 59-1618668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EATON, FRANK G. 6103 RIVERSIDE DRIVE WEST FT. MYERS, FL 33919 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete () Change () Addition EATON, FRANK G. Name: Name: 6103 RIVERSIDE DR. WEST Address: Address: City-St-Zip: FT. MYERS, FL 33919 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK G. EATON PST 01/16/2008