

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675021

FILED
Sep 14, 2012
Secretary of State

Entity Name: HIGHLANDS UTILITIES CORPORATION

Current Principal Place of Business:

411 KENT AVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

146 LOQUAT ROAD NE
LAKE PLACID, FL 33852 US

Current Mailing Address:

411 KENT AVE
LAKE PLACID, FL 33852 US

New Mailing Address:

146 LOQUAT ROAD NE
LAKE PLACID, FL 33852 US

FEI Number: 59-2423706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUCH, DIXON
411 KENT AVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

LAMMIE, LORRI
146 LOQUAT ROAD NE
LAKE PLACID, FL 33852 US

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: LORRI LAMMIE

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMMIE, LORRI
Address: 146 LOQUAT RD NE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DVST
Name: TWIGGS, CONNIE
Address: 444 GARFIELD AVE.
City-St-Zip: LAKE PLACID, FL 33852 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: LORRI LAMMIE

PD

09/14/2012

Electronic Signature of Signing Officer or Director

Date