2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726497

FILED Mar 20, 2009 Secretary of State

Entity Name: SHEOAH HIGHLAND TWO, INC.

Current Principal Place of Business: New Principal Place of Business:

411 SHEOAH BLVD 405-407-409-411 SHEOAH BLVD WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

C/O GARY W. BUTCHER 134 SILVER CREST DRIVE HAINES CITY, FL 33844 U

FEI Number: 59-1463359 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:

BUTCHER, GARY W 134 SILVER CREST DRIVE HAINES CITY, FL 33844 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: JOANNA, PANTOZIS Name: PANTOZIS, JOANNA
Address: 400 SHEOAH BLVD #20

Address: 409 SHEOAH BLVD #29 Address: 409 SHEOAH BLVD #29
City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Name: DAVID, MYER Name: MYER, DAVID

Address: 409 SHEOAH BLVD. #25
City-St-Zip: WINTER SPRINGS, FL 32708
Address: 409 SHEOAH BLVD. #25
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 THOMPSON, ROBERT
 Name:
 BUTCHER, GARY W SR.

 Address:
 411 SHEOAH BLVD #35
 Address:
 134 SILVER CREST DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 HAINES CITY, FL 33844 US

Title: DS () Delete Title: () Change () Addition

 Name:
 JACOBS, DEBBIE
 Name:

 Address:
 409 SHEOAH BLVD. #9
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

Title: DS (X) Delete Title: () Change () Addition

 Name:
 BUTCHER, GARY W SR.
 Name:

 Address:
 134 SILVER CREST DRIVE
 Address:

 City-St-Zip:
 HAINES CITY, FL 33844
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY W. BUTCHER, SR. VPD 03/20/2009