

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844565

FILED  
Aug 31, 2010  
Secretary of State

**Entity Name:** HIGHLAND MORTGAGE COMPANY

**Current Principal Place of Business:**

2140 11TH AVE SOUTH, STE 210  
BIRMINGHAM, AL 35205

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 55465  
BIRMINGHAM, AL 35255

**New Mailing Address:**

**FEI Number:** 63-0771563

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: WELDEN, CHARLES V., JR.  
Address: 2140 11TH AVE. SOUTH, STE 210  
City-St-Zip: BIRMINGHAM, AL 35205

Title: V  
Name: MOORE, JOHN O.  
Address: 2140 11TH AVE. SOUTH, STE 210  
City-St-Zip: BIRMINGHAM, AL 35205

Title: PD  
Name: HINDMAN, DUDLEY  
Address: 2140 11TH AVE S. STE 210  
City-St-Zip: BIRMINGHAM, AL 35205

Title: V  
Name: THOMPSON, THERESA  
Address: 2140 11TH AVE S, STE 210  
City-St-Zip: BIRMINGHAM, AL 35205

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: THERESA THOMPSON

V

08/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date