

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43372

FILED
Apr 07, 2011
Secretary of State

Entity Name: HIGHLANDS INDUSTRIES, INC.

Current Principal Place of Business:

12512 S LAKESHORE DR
CLERMONT, FL 34711 US

New Principal Place of Business:

12512 LAKESHORE DR
CLERMONT, FL 34711 US

Current Mailing Address:

12512 S LAKESHORE DR
CLERMONT, FL 34711 US

New Mailing Address:

12512 LAKESHORE DR
CLERMONT, FL 34711 US

FEI Number: 59-2519819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, CHARLES R
12512 LAKESHORE DRIVE
CLERMONT, FL 34711 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: VPD
Name: YEAGER, CAROL R.
Address: 105 PALM STREET
City-St-Zip: WINDERMERE, FL 34786

Title: DST
Name: RUSS, DIANNE O.
Address: 12512 LAKESHORE DR.
City-St-Zip: CLERMONT, FL 34711

Title: PD
Name: RUSS, CHARLES R
Address: 12512 LAKESHORE DR.
City-St-Zip: CLERMONT, FL 34711

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: DIANNE RUSS

DST

04/07/2011

Electronic Signature of Signing Officer or Director

Date