

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43372

Entity Name: HIGHLANDS INDUSTRIES, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

12512 LAKESHORE DR
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

12512 LAKESHORE DR
CLERMONT, FL 34711 US

New Mailing Address:

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 O. RUSS

DST

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date