

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51441

FILED
Mar 30, 2009
Secretary of State

Entity Name: HIGHLAND DEVELOPMENT GROUP INC.

Current Principal Place of Business:

16 VIA DE LUNA DR
16 VIA DE LUNA DR.
PENSACOLA, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1308
16 VIA DE LUNA DR.
CHATSWORTH, GA 30705 US

New Mailing Address:

FEI Number: 59-2922129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COILE, ISABELL N
16 VIA DE LUNA DR.
PENSACOLA, FL 32562 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MCALPIN, BRUCE
Address: 16 VIA DE LUNA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32562

Title: VPD () Delete
Name: MAMANE, JACK
Address: 2743 HWY 76 GI MADDOX PKWY
City-St-Zip: CHATSWORTH, GA 30705

Title: SD () Delete
Name: BAILEY, TIM
Address: 2743 HWY 76 G I MADDOX PKWY
City-St-Zip: CHATSWORTH, GA 30705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM BAILEY

SD

03/30/2009

Electronic Signature of Signing Officer or Director

Date