

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51441

FILED
Mar 31, 2011
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:

P O BOX 1308
CHATSWORTH, GA 30705 US

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

OFFICERS AND DIRECTORS:

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

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

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

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: TIM BAILEY

SD

03/31/2011

Electronic Signature of Signing Officer or Director

Date