

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003104

FILED
Jan 18, 2011
Secretary of State

Entity Name: HIGHLANDS PEDALERS, INC.

Current Principal Place of Business:

307 S. COMMERCE AVE
SEBRING, FL 33870

New Principal Place of Business:

6717 CORAL RIDGE ROAD
SEBRING, FL 33876

Current Mailing Address:

307 S. COMMERCE AVE
SEBRING, FL 33870

New Mailing Address:

6717 CORAL RIDGE ROAD
SEBRING, FL 33876

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, TERRILL L
307 S. COMMERCE AVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

JOHNSON, RICK K
6717 CORAL RIDGE RD
SEBRING, FL 33876 US

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: RICK K. JOHNSON

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMP, RED
Address: 1904 MULLIGAN ROAD
City-St-Zip: SEBRING, FL 33872

Title: DV
Name: ROSS, MARK
Address: 3118 BUTTERCUP LN
City-St-Zip: LAKE PLACID, FL 33852

Title: DS
Name: BENNETT, ROBERT
Address: 1610 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: DT
Name: JOHNSON, RICK
Address: 6717 CORAL RIDGE RD
City-St-Zip: SEBRING, FL 33876

Title: D
Name: ANDREWS, MARK
Address: 2871 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK K. JOHNSON

DT

01/18/2011

Electronic Signature of Signing Officer or Director

Date