

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005020

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** HIGHLANDS ENGINEERING, INC.

**Current Principal Place of Business:**

5920 WINDWOOD DR.  
LAKELAND, FL 33813

**New Principal Place of Business:**

**Current Mailing Address:**

5920 WINDWOOD DR.  
LAKELAND, FL 33813

**New Mailing Address:**

**FEI Number:** 59-3619095

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GEORGE, LAWRENCE L  
5920 WINDWOOD DR.  
LAKELAND, FL 33813 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: PD  
Name: GEORGE, EILEEN C  
Address: 5920 WINDWOOD DR.  
City-St-Zip: LAKELAND, FL 33813

Title: VD  
Name: GEORGE, LAWRENCE L  
Address: 5920 WINDWOOD DR.  
City-St-Zip: LAKELAND, FL 33813

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: LAWRENCE L. GEORGE

VD

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date