

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000064443

Entity Name: HIGHLANDS GREENHOUSES, INC.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

955 OLD STATE ROAD 8
VENUS, FL 33960

New Principal Place of Business:

Current Mailing Address:

955 OLD STATE ROAD 8
VENUS, FL 33960

New Mailing Address:

FEI Number: 65-1028784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5455 TOWN CENTER ROAD, SUITE 900
BOCA RATON, FL 33486 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: D () Delete
Name: KOORNNEEF, EDWARD W
Address: 130 DEANNA DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: GILDE, MARIAN
Address: 433 LAKE MIRROR DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOORNNEEF, EDWARD W
Address: 955 OLD STATE ROAD 8
City-St-Zip: VENUS, FL 33960

Title: ST (X) Change () Addition
Name: GILDE, MARIAN
Address: 955 OLD STATE ROAD 8
City-St-Zip: VENUS, FL 33960

Title: VP () Change (X) Addition
Name: GILDE, RANDOLPH P
Address: 955 OLD STATE ROAD 8
City-St-Zip: VENUS, FL 33960

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: MARIAN GILDE

SEC

10/25/2007

Electronic Signature of Signing Officer or Director

Date