

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064443

Entity Name: HIGHLANDS GREENHOUSES, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

955 OLD STATE ROAD 8  
VENUS, FL 33960

## New Principal Place of Business:

956 OLD STATE ROAD 8  
VENUS, FL 339602167

## Current Mailing Address:

955 OLD STATE ROAD 8  
VENUS, FL 33960

## New Mailing Address:

956 OLD STATE ROAD 8  
VENUS, FL 339602167

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:

GILDE, RANDOLPH P VP  
956 OLD STATE ROAD 8  
VENUS, FL 339602167 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: RANDOLPH P. GILDE

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOORNNEEF, EDWARD W  
Address: 956 OLD STATE ROAD 8  
City-St-Zip: VENUS, FL 339602167

Title: ST (X) Change ( ) Addition  
Name: GILDE, MARIAN  
Address: 956 OLD STATE ROAD 8  
City-St-Zip: VENUS, FL 339602167

Title: VP (X) Change ( ) Addition  
Name: GILDE, RANDOLPH P  
Address: 956 OLD STATE ROAD 8  
City-St-Zip: VENUS, FL 339602167

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: RANDOLPH P. GILDE

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date