

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080942

Entity Name: HIGHLIGHTS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4177 N CITRUS AVE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

4177 N CITRUS AVE
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

P.O. BOX 492
LECANTO, FL 34460

New Mailing Address:

P.O. BOX 492
LECANTO, FL 34460 US

FEI Number: 59-3674063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
243 NE 7TH STREET
CRYSTAL RIVER, FL 34428 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: P
Name: NASH, TIMOTHY B MR.
Address: 950 N. SEABOARD POINT
City-St-Zip: INVERNESS, FL 34453 US

Title: VTS
Name: NASH, KARI L MRS.
Address: 950 N. SEABOARD POINT
City-St-Zip: INVERNESS, FL 34453 US

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: TIMOTHY B NASH

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date