

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050387

FILED
Jan 15, 2009
Secretary of State

Entity Name: HIGHLANDS ENHANCEMENT, INC.

Current Principal Place of Business:

5431 US HWY. 98 SOUTH
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 237
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 59-3721181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, E.V. ESQ.
101 S. FLORIDA AVE.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ROGERS, C.D.
5431 U.S. HWY. 98 S.
LAKELAND, FL 33812 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: C. DANE ROGERS

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: ROGERS, OSCAR W
Address: 5431 US HWY. 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

Title: PTD () Delete
Name: ROGERS, C DANE
Address: 5105 LAKELAND HIGHLAND RD
City-St-Zip: LAKELAND, FL 33812

Title: VD () Delete
Name: ROGERS, WILLIAM T
Address: 4740 LAKE HANCOCK
City-St-Zip: LAKELAND, FL 33812

Title: VD () Delete
Name: ROGERS, JOHN S
Address: 4620 LAKE HANCOCK RD
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ROGERS, OSCAR W
Address: 5431 US HWY. 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. DANE ROGERS

PTD

01/15/2009

Electronic Signature of Signing Officer or Director

Date