

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050387

FILED
Feb 01, 2011
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:

ROGERS, C. DANE
5431 U.S. HWY. 98 S.
LAKELAND, FL 33812 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: SD
Name: ROGERS, OSCAR W
Address: 5431 US HWY. 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

Title: PTD
Name: ROGERS, C DANE
Address: 5431 US HWY. 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

Title: VD
Name: ROGERS, WILLIAM T
Address: 5431 US HWY. 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

Title: VD
Name: ROGERS, JOHN S
Address: 5431 US HWY. 98 SOUTH
City-St-Zip: LAKELAND, FL 33812

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: C. DANE ROGERS

PTD

02/01/2011

Electronic Signature of Signing Officer or Director

Date