

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117459

Entity Name: HIGHLAND GROVE, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

108 CREEKWOOD COURT
LONGWOOD, FL 32779

New Principal Place of Business:

20525 COUNTY ROAD 561
CLERMONT, FL 34715

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 56-2300546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KGLC
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

07/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, DIANA
Address: 108 CREEKWOOD COURT
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: HOWELL, GREGORY
Address: 108 CREEKWOOD COURT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, DIANA
Address: 20525 COUNTY ROAD 561
City-St-Zip: CLERMONT, FL 34715

Title: VP (X) Change () Addition
Name: HOWELL, GREGORY
Address: 20525 COUNTY ROAD 561
City-St-Zip: CLERMONT, FL 34715

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: DIANA HOWELL

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date