

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002588

FILED
Apr 10, 2009
Secretary of State

Entity Name: HIGHLANDS SOIL FUMIGATION, INC.

Current Principal Place of Business:

16120 NW 220TH ST
OKEECHOBEE, FL 34974

New Principal Place of Business:

16120 NW 220TH ST
OKEECHOBEE, FL 34972

Current Mailing Address:

POB 904
OKEECHOBEE, FL 349730904

New Mailing Address:

P O BOX 904
OKEECHOBEE, FL 34973-090

FEI Number: 56-2315341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELANDER, WILLIAM J
172 E INTERLAKE BLVD
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOPER, RICHARD P
Address: POB 904
City-St-Zip: OKEECHOBEE, FL 349730904

Title: DT () Delete
Name: COOPER, PATRICIA G
Address: POB 904
City-St-Zip: OKEECHOBEE, FL 349730904

Title: DS (X) Delete
Name: COOPER, KENNETH W
Address: 2512 SOUTH SUMACH AVENUE
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: COOPER, PATRICIA G
Address: POB 904
City-St-Zip: OKEECHOBEE, FL 349730904

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: RICHARD COOPER

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date