

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050176

FILED
Jan 08, 2006
Secretary of State

Entity Name: HIGHLANDS BOARDING & GROOMING, INC.

Current Principal Place of Business:

69 DAWG HOUSE LN
LAKE PLACID, FL 33852

New Principal Place of Business:

11321 TOPAZ ST
SPRING HILL, FL 34608

Current Mailing Address:

69 DAWG HOUSE LN
LAKE PLACID, FL 33852

New Mailing Address:

11321 TOPAZ ST
SPRING HILL, FL 34608

FEI Number: 20-0021218

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: D () Delete
Name: LOWE, BRIAN J
Address: 69 DAWG HOUSE LN
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: LOWE, SANDY
Address: 69 DAWG HOUSE LN
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOWE, BRIAN J
Address: 11321 TOPAZ ST
City-St-Zip: SPRING HILL, FL 34608

Title: D (X) Change () Addition
Name: LOWE, SANDY
Address: 11321 TOPAZ ST
City-St-Zip: SPRING HILL, FL 34608

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA K LOWE

PRES

01/08/2006

Electronic Signature of Signing Officer or Director

Date