

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050176

FILED
Feb 06, 2011
Secretary of State

Entity Name: HIGHLANDS BOARDING & GROOMING, INC.

Current Principal Place of Business:

3515 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

5198 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

11321 TOPAZ ST
SPRING HILL, FL 34608

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LOWE, BRIAN J SEC
Address: 11321 TOPAZ ST
City-St-Zip: SPRING HILL, FL 34608

Title: D
Name: LOWE, SANDRA K PRES
Address: 11321 TOPAZ ST
City-St-Zip: SPRING HILL, FL 34608

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: SANDRA LOWE

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date