2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134251

Entity Name: HIGHLANDS HEATING & COOLING, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

735 SOUTH LAKEVIEW RD. LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

P.O. BOX 1768 LAKE PLACID, FL 33862

FEI Number: 01-0802446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYDECKI, DIANE 735 SOUTH LAKEVIEW RD. LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T

Name: RYDECKI, JOHN P PRES/TR Address: 735 SOUTH LAKEVIEW RD. City-St-Zip: LAKE PLACID, FL 33852

Title: VP/S

Name: RYDECKI, DIANE J VP/SEC Address: 735 SOUTH LAKEVIEW RD City-St-Zip: LAKE PLACID, FL 33852

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: DIANE RYDECKI VP/S 04/26/2010