

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020699

FILED
Jan 19, 2009
Secretary of State

Entity Name: HIGHLANDS REALTY & DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

329 SOUTH COMMERCE AVENUE
SEBRING, FL 33870

New Principal Place of Business:

2012 CEDAR KEY CT.
SEBRING, FL 33870

Current Mailing Address:

329 SOUTH COMMERCE AVENUE
SEBRING, FL 33870

New Mailing Address:

2012 CEDAR KEY CT.
SEBRING, FL 33870

FEI Number: 56-2447717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISLER, MICHAEL M
329 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

DISLER, MICHAEL M
2012 CEDAR KEY CT.
SEBRING, FL 33870 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

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISLER, MICHAEL M
Address: 329 SOUTH COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISLER, MICHAEL M
Address: 2012 CEDAR KEY CT.
City-St-Zip: SEBRING, FL 33870

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: MICHAEL M DISLER

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date