

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103263

FILED
Jun 28, 2009
Secretary of State

Entity Name: HIGHLANDER ENTERPRISES OF CLERMONT INC

Current Principal Place of Business:

1154 WEST OSCEOLA PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-3192028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GARY P
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, DAVID
Address: 1143 CEDARWOOD WAY
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Delete
Name: ROBERTSON, DAVID J
Address: 1143 CEDARWOOD WAY
City-St-Zip: CLERMONT, FL 34711

Title: SEC () Delete
Name: HARRIS, GARY P
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBERTSON, DAVID J
Address: 1143 CEDARWOOD WAY
City-St-Zip: CLERMONT, FL 34711

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

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: GARY PETE HARRIS

SEC

06/28/2009

Electronic Signature of Signing Officer or Director

Date