

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050961

FILED
Mar 24, 2009
Secretary of State

Entity Name: HIGHLANDS ENTERTAINMENT INC.

Current Principal Place of Business:

52 RILEY ROAD
SUITE 198
CELEBRATION, FL 34747 US

Current Mailing Address:

52 RILEY ROAD
SUITE 198
CELEBRATION, FL 34747 US

New Principal Place of Business:

52 RILEY ROAD
198
CELEBRATION, FL 34747 US

New Mailing Address:

52 RILEY ROAD
198
CELEBRATION, FL 34747 US

FEI Number: 26-2679481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, TUANA
52 RILEY ROAD
SUITE 198
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

LYONS, KENDRA
52 RILEY ROAD
198
CELEBRATION, FL 34747 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: KENDRA LYONS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: JACKSON, TUANA
Address: 52 RILEY ROAD #198
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP,S () Delete
Name: LYONS, DAVID
Address: 52 RILEY ROAD #198
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: LYONS, KENDRA
Address: 52 RILEY ROAD #198
City-St-Zip: CELEBRATION, FL 34747 US

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: KENDRA LYONS

PS

03/24/2009

Electronic Signature of Signing Officer or Director

Date