

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015844

Entity Name: HIGHLANDS FITNESS INC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1105 W. CIRCLE ST.
AVON PARK, FL 33825 US

New Principal Place of Business:

906 US 27 S
AVON PARK, FL 33825 US

Current Mailing Address:

1105 W. CIRCLE ST.
AVON PARK, FL 33825 US

New Mailing Address:

906 US 27 S
AVON PARK, FL 33825 US

FEI Number: 26-4297742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, RICHARD JR.
4180 LAKEVIEW DR.
SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D
Name: HAYES, RICHARD JR.
Address: 4180 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

Title: STD
Name: HAYES, HEIDI
Address: 4180 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

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: RICHARD A. HAYES, JR

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date