

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093650

FILED
Mar 15, 2011
Secretary of State

Entity Name: HIGHLANDS 27 INVESTMENT, INC.

Current Principal Place of Business:

106 EAST MAIN STREET
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 248
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, J.W. JR.
129 GRIFFIN ROAD
WAUCHULA, FL 33873 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CREWS, J.W. JR.
Address: 129 GRIFFIN ROAD
City-St-Zip: WAUCHULA, FL 33873 US

Title: DST
Name: MEEKER, KERRY
Address: 106 EAST MAIN STREET
City-St-Zip: WAUCHULA, FL 33873 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: J W CREWS, JR

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date