

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096365

FILED
Mar 10, 2011
Secretary of State

Entity Name: HIGHLAND ENTERPRISE GROUP, INC.

Current Principal Place of Business:

3020 S FLORIDA AVE, SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3020 S FLORIDA AVE, SUITE 101
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 27-1359767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, D. JOEL
3020 S FLORIDA AVE, SUITE 101
LAKELAND, FL 33803 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: D
Name: ADAMS, D. JOEL
Address: 3020 S FLORIDA AVE, SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: ADAMS, ROBERT J
Address: 3020 S FLORIDA AVE, SUITE 101
City-St-Zip: LAKELAND, FL 33803

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: D. JOEL ADAMS

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date