

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096874

FILED
Feb 07, 2012
Secretary of State

Entity Name: HIGHLANDS WINDOWS & DOORS INC.

Current Principal Place of Business:

2714 KENILWORTH BLVD.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2714 KENILWORTH BLVD.
SEBRING, FL 33870

New Mailing Address:

FEI Number: 27-1370723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MARK
1821 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

OFFICERS AND DIRECTORS:

Title: D
Name: STEWART, MARK
Address: 1821 LAKEVIEW DR.
City-St-Zip: SEBRING, FL 33870

Title: D
Name: STEWART, MADGE
Address: 1821 LAKEVIEW DR.
City-St-Zip: SEBRING, FL 33870

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: MARK STEWART

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date