

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011673

FILED
Apr 26, 2012
Secretary of State

Entity Name: HIGHLAND CONTRACTORS, INC.

Current Principal Place of Business:

1975 SANSBURY'S WAY
SUITE 114
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1975 SANSBURY'S WAY
SUITE 114
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-1217683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RONALD
1975 SANSBURY'S WAY
SUITE 114
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MILLER, ROBERT M
1975 SANSBURY'S WAY
SUITE 114
WEST PALM BEACH, FL 33411 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: ROBERT MILLER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, ROBERT M
Address: 1975 SANSBURY'S WAY, SUITE 114
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT M. MILLER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date