

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006989

FILED
Jan 06, 2011
Secretary of State

Entity Name: HIGHLAND FLOOR COVERING, INC.

Current Principal Place of Business:

107 E. POLK AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

107 E. POLK AVENUE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-3162055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTMAN, CHARLES D PRES
107 E. POLK AVENUE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

WITTMAN, CHARLES D SR
107 E. POLK AVENUE
LAKE WALES, FL 33853 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: CHARLES D WITTMAN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WITTMAN, CHARLES D SR
Address: 28 CARSON AVENUE
City-St-Zip: BABSON PARK, FL 33827

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: CHARLES D WITTMAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date