2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-01-2007 90028 023 ***150.00 DOCUMENT # P93000071983 HIGHLANDS GROVE SERVICE, INC. Mailing Address Principal Place of Business P. O. BOX 237 P. O. BOX 237 HIGHLAND CITY, FL 33846 HIGHLAND CITY, FL 33846 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5431 U.S. Hwy 98 South Suite, Apt. #. etc. Suite, Apt. #, etc. 01292007 CR2E034 (12/06) Cha-F City & State City & State Applied For 4. FEI Number 59-3205765 Lakeland. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Polk 33812 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLURG, E.V. Street Address (P.O. Box Number is Not Acceptable) 115 S MISSOURI AVE LAKELAND, FL 33801 City FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. XX Change ☐ Addition TD ☐ Delete TITI F TITLE ROGERS, OSCAR W. NAME NAME Oscar W. Rogers STREET ADDRESS 5431 U.S. HWY 98 S., P. O. BOX 237 STREET ADDRESS 5431 U.S. Hwy 98 South CITY-ST-ZIP HIGHLAND CITY, FL CITY-ST-ZIP Lakeland, FL ☐ Addition PD xxx Change TITLE TITLE ☐ Delete ROGERS, WILLIAM T NAME NAME William T. Rogers 4740 Lake Hancock Rd. 4740 LAKE HANCOCK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP Lakeland. FL 33812 XIX Change ☐ Addition SD_. TITLE Delete TITLE ROGERS, C.D. NAME C.D. Rogers 5105 Lakeland Highlands Rd. NAME 5105 LAKELAND HIGHLANDS RD STREET ADDRESS STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP <u>Lakeland. FL</u> XXX Change ☐ Addition ☐ Delete TITLE TITLE ROGERS, JOHN S NAME John S. Rogers STREET ADDRESS 4620 LAKE HANCOCK RD 4620 Lake Hancock Rd. STREET ADDRESS LAKELAND, FL CITY-ST-ZIP CITY-ST-ZIP Lakeland. FL Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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SIGNATURE

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 01, 2007 8:00 am