

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071983

FILED
Feb 01, 2011
Secretary of State

Entity Name: HIGHLANDS GROVE SERVICE, INC.

Current Principal Place of Business:

5431 US HWY 98 SOUTH
LAKELAND, FL 33812 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 237
HIGHLAND CITY, FL 33846 US

New Mailing Address:

FEI Number: 59-3205765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, C.D.
5431 U.S. HWY. 98 S.
LAKELAND, FL 33812 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: SD
Name: ROGERS, OSCAR W.
Address: 5431 US HWY 98 S
City-St-Zip: LAKELAND, FL 33812

Title: PD
Name: ROGERS, WILLIAM T
Address: 5431 US HWY 98 S
City-St-Zip: LAKELAND, FL 33812

Title: VPTD
Name: ROGERS, C.D.
Address: 5431 US HWY 98 S
City-St-Zip: LAKELAND, FL 33812

Title: VD
Name: ROGERS, JOHN S
Address: 5431 US HWY 98 S
City-St-Zip: LAKELAND, FL 33812

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: C. DANE ROGERS

VPTD

02/01/2011

Electronic Signature of Signing Officer or Director

Date