2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # P94000046876 ~ 1. Entity Name 04-15-2008 90015 034 ***158.75 HIGHLAND PROPERTIES OF GULFCOAST, INC. Principal Place of Business Mailing Address 4995 58TH AVE. SOUTH ST. PETERSBURG FL 33715 4995 58TH AVE. SOUTH ST. PETERSBURG FL 33715 2. Principal Place of Business - No P.G. Box # 3. Mailing Address 19005 RED BIRD LANE 19005 RED BIRD LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3254086 LITHIA LITHIA Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33547 HILLSBOROUGH 33547 HILLSBOROUGH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 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 Signature, typed or preced name of registered spent and one if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DΡ TITLE X Change ☐ Detete Addition STUMP, O.G. NAME NAME 4995 58TH AVE. SOUTH 19005 RED BIRD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33715 CITY-ST-ZIP LITHIA FL 33547 ☐ Delete TITLE ST TITLE X Change ■ Addition PLIESKATT, ARTHUR C NAME 5 MARKVUE CIRCLE STREET ADDRESS 4995 58TH AVE. SOUTH STREET ADDRESS ST PETERSBURG FL 33715 CITY-ST-ZIP CITY-ST-ZIP GREENSBURG PA 15601 TITLE De ete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ De ete TILE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS OITY-ST-7/P CITY-ST-ZIP

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

ARTHIR CARL DITESKATH SECVETPEAC ARTHUR CARL PLIESKATT, SECY-TREAS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

Marked Dood matter SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-09-08

Date

813-689-9425

Davime Phone #

FILED