

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024118

Entity Name: HIGHLANDS ELECTRIC, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

13775 ARBUCKLE CREEK ROAD
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 703
LORIDA, FL 338570703

New Mailing Address:

FEI Number: 65-0579519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHOUSE, WENDELL
445 S. COMMERCE AVE
SEBRING, FL 33870 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: P
Name: MOLESWORTH, CORBIN
Address: P.O. BOX 703 N/A
City-St-Zip: LORIDA, FL 33857

Title: VP
Name: RICHARDS, WILLIAM D
Address: 615 S. MARION RD
City-St-Zip: AVON PARK, FL 33825

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: CORBIN MOLESWORTH

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date