

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055060

FILED
Mar 19, 2009
Secretary of State

Entity Name: HIGHLAND ENTERPRISES, INC.

Current Principal Place of Business:

POST OFFICE BOX 1786
LAKE PLACID, FL 33862

New Principal Place of Business:

3859 PLACID VIEW DR.
LAKE PLACID, FL 33862

Current Mailing Address:

POST OFFICE BOX 1786
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 59-3385180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN HAILE, P.A.
220 DAL HALL BLVD
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEES, WINSTON F
Address: 3859 PLACID VIEW DR
City-St-Zip: LAKE PLACID, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: W F NEES

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date