

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055060

FILED
Apr 18, 2012
Secretary of State

Entity Name: HIGHLAND ENTERPRISES, INC.

Current Principal Place of Business:

3859 PLACID VIEW DR.
LAKE PLACID, FL 33862

New Principal Place of Business:

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:

SUE TAYLOR ACCOUNTING, P.A.
227 CESSNA WAY
LAKE PLACID, FL 33852 US

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: SUE A TAYLOR

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: WINSTON NEES

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date