2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034379

Entity Name: HIGHLAND GOLF, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1327 NORTH LAKE ISIS DRIVE AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

1327 NORTH LAKE ISIS DRIVE AVON PARK, FL 33825

FEI Number: 65-0742200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARSTINE, J A 1327 NORTH LAKE ISIS DRIVE AVON PARK, FL 33825 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARSTINE, J A

Address: 1327 NORTH LAKE ISIS DRIVE City-St-Zip: AVON PARK, FL 33825

Title: VSTD

Name: DAVIS, RODNEY A

Address: 10 WEST LAKE TROUT DRIVE 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: J.A.HARSTINE PRES 03/21/2011