

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101947

FILED
Mar 16, 2011
Secretary of State

Entity Name: HIGHLANDS CAPITAL GROUP, INC.

Current Principal Place of Business:

3471 N FEDERAL HIGHWAY
310
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3471 N FEDERAL HIGHWAY
310
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0881937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDDY, COURTLAND D
2856 NE 25TH ST
FT LAUDERDALE, FL 333051711 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: DP
Name: PEDDY, COURTLAND D
Address: 2856 NE 25TH ST
City-St-Zip: FT LAUDERDALE, FL 33305

Title: D
Name: LOTT, LAYNE
Address: 2708 NE 35TH ST
City-St-Zip: FT LAUDERDALE, FL 33306

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: COURTLAND PEDDY

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date