

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024887

FILED
Mar 01, 2011
Secretary of State

Entity Name: HIGHLANDS POOL CARE, INC.

Current Principal Place of Business:

805 PATE ST
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

805 PATE ST
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 65-0887940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F
129 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

BROWN, MICHELL L
805 PATE STREET
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: MICHELL BROWN

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, RONNIE
Address: 805 PATE ST
City-St-Zip: AVON PARK, FL 33825 US

Title: VP
Name: BROWN, MICHELL L
Address: 805 PATE ST
City-St-Zip: AVON PARK, FL 33825 US

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: MICHELL BROWN

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date