

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000091661

FILED
Jan 20, 2010
Secretary of State

Entity Name: HIGHLIGHT ELECTRIC, INCORPORATED

Current Principal Place of Business:

4411 BEE RIDGE ROAD
SUITE 136
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE ROAD
SUITE 136
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0966922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSENGER, LISA
749 SHALLOW RUN ROAD
SARASOTA, FL 34240 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: PD
Name: MESSENGER, RONALD W
Address: 749 SHALLOW RUN ROAD
City-St-Zip: SARASOTA, FL 34240

Title: DV
Name: MESSENGER, LISA S
Address: 749 SHALLOW RUN ROAD
City-St-Zip: SARASOTA, FL 34240

Title: DVSD
Name: MESSENGER, LISA
Address: 749 SHALLOW RUN ROAD
City-St-Zip: SARASOTA, FL 34240

Title: TD
Name: MESSENGER, LISA S
Address: 749 SHALLOW RUN ROAD
City-St-Zip: SARASOTA, FL 34240

Title: DV
Name: MESSENGER, LISA S
Address: 749 SHALLOW RUN ROAD
City-St-Zip: SARASOTA, FL 34240

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: LISA MESSENGER

VP

01/20/2010

Electronic Signature of Signing Officer or Director

Date