

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27615

FILED
Jul 01, 2005
Secretary of State

Entity Name: HIGHLAND EXCAVATING, INC.

Current Principal Place of Business:

1008 NE 7TH TERRACE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

2635 NE 9TH AVE
CAPE CORAL, FL 33909 US

Current Mailing Address:

1008 NE 7TH TERRACE
CAPE CORAL, FL 33909 US

New Mailing Address:

2635 NE 9TH AVE
CAPE CORAL, FL 33909 US

FEI Number: 59-3311829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP JOHN
3231 JUANITA BLVD
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

KEMP, JOHN M PRESIDE
2635 NE 9TH AVE
CAPE CORAL, FL 33909 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: JOHN M. KEMP

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KEMP, JOHN
Address: 3231 JUANITA BLVD
City-St-Zip: CAPE CORAL, FL 33993

Title: VP () Delete
Name: KEMP, JENNIFER
Address: 2143 SE 8TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Delete
Name: KENDALL, KEITH R
Address: 1751 LAKEVIEW BLVD
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KEMP, JOHN
Address: 2635 NE 9TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: KEMP, JENNIFER
Address: 2635 NE 9TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER KEMP

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date