

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27615

FILED
Mar 24, 2009
Secretary of State

Entity Name: HIGHLAND EXCAVATING, INC.

Current Principal Place of Business:

2635 NE 9TH AVE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 150507
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 59-3117829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KEMP, JOHN M PRESIDE
1816 CORAL CR
N FT MYERS, FL 33903 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

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KEMP, JOHN
Address: 1816 CORAL CR
City-St-Zip: N FT MYERS, FL 33903

Title: VP (X) Change () Addition
Name: KEMP, JENNIFER
Address: 1816 CORAL CR
City-St-Zip: N FT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 L KEMP

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date