

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27615

FILED
Apr 21, 2011
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
1816 CORAL CR
N FT MYERS, FL 33903 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: PT
Name: KEMP, JOHN
Address: 1816 CORAL CR
City-St-Zip: N FT MYERS, FL 33903

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

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: JENNIFER KEMP

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date