2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542478

Entity Name: HIGHLANDS JEWELERS, INC.

Current Principal Place of Business:

3750 US HWY 27 NORTH #1A SEBRING. FL 33870

Current Mailing Address:

3750 US HWY 27 NORTH #1A SEBRING, FL 33870

FEI Number: 59-1769208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STUART, CHARLES R C/O HIGHLANDS JEWELERS 3750 US HWY 27 N, #1A SEBRING, FL 33870 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:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2015

Secretary of State

CC2668607657

Officer/Director Detail:

Title VD Title PDT

NameSTUART, FRANCIS TVPNameSTUART, CHARLES RPRES.Address3750 US HWY 27N. #1AAddress3750 US HWY 27N. #1ACity-State-Zip:SEBRING FL 33870City-State-Zip:SEBRING FL 33870

Title ST

Name STUART, CHARLES RST
Address 3750 US HWY 27N #1A
City-State-Zip: SEBRING FL 33870

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: CHARLES R STUART

PRESIDENT

03/06/2015