2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000072156

Entity Name: EDGEWARE HIGHLANDS INC

Current Principal Place of Business:

6510 US HWY 27 N SEBRING. FL 33870

Current Mailing Address:

6510 US HWY 27 N SEBRING, FL 33870

FEI Number: 82-2641345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLEAN, DOUGLAS A 300 CIRCLE PARK DRIVE 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

01/15/2019

Date

FILED Jan 15, 2019

Secretary of State

9122637293CC

Officer/Director Detail:

Title P Title VP, TREASURER

Name DEAN, JOHN Name DEAN, SARA

Address 6510 US HWY 27 N Address 6510 US HWY 27 N

City-State-Zip: SEBRING FL 33870 City-State-Zip: SEBRING FL 33870

Title SECRETARY

Name MILBRECHT, VIRGINIA SUZANNE

Address 6510 US HWY 27 N 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: SARA DEAN VP

Electronic Signature of Signing Officer/Director Detail