2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031771

Entity Name: HIGHLANDER STONE CORP

Current Principal Place of Business:

9440 SUNRISE LAKES BLVD UNIT 109 SUNRISE, FL 33322

Current Mailing Address:

9440 SUNRISE LAKES BLVD UNIT 109 SUNRISE, FL 33322 US

FEI Number: 35-2366280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARUTTI, MIGUEL A 9440 SUNRISE LAKES BLVD UNIT 109 SUNRISE, FL 33322 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 Apr 19, 2022

Secretary of State

7411397468CC

Officer/Director Detail:

Title PD

Name GARUTTI, MIGUEL A

Address 9440 SUNRISE LAKES BLVD

UNIT 109

SIGNATURE: GARUTTI MIGUEL A

City-State-Zip: SUNRISE FL 33322

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.

Electronic Signature of Signing Officer/Director Detail

PD

04/19/2022

Date