

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90111 028 ***158.75

DOCUMENT # F97345

1. Entity Name
**HIGHLAND-EXCHANGE PETROLEUM SUPPLY
COMPANY, INC.**



Principal Place of Business
**STATE RD 540
P O BOX 276
WAVERLY, FL 33877-0276**

Mailing Address
**STATE RD 540
P O BOX 276
WAVERLY, FL 33877-0276**



2. Principal Place of Business

3. Mailing Address

P.O. Box 276

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242006 Chg-P CR2E034 (11/05)

City & State

City & State
WAVERLY, FL

4. FEI Number
59-2226522

Applied For
Not Applicable

Zip

Country

Zip

33877

Country

POLK

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**KOVACH, G. JR.
STATE ROAD 540
WAVERLY, FL 33877**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> Delete
NAME	HUNT, FRANK M	
STREET ADDRESS	HUNT BROS. RD.	
CITY - ST - ZIP	LAKE WALES, FL 33859	
TITLE	PD	<input type="checkbox"/> Delete
NAME	KOVACH, G JR	
STREET ADDRESS	941 SUCCESS AVE	
CITY - ST - ZIP	LAKELAND, FL 33803	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	SANDERS, CHARLES	
STREET ADDRESS	1485 50TH COURT	
CITY - ST - ZIP	VERO BEACH, FL 32966	
TITLE	TD	<input type="checkbox"/> Delete
NAME	HOUK, WALLY	
STREET ADDRESS	4738 EASTON ST	
CITY - ST - ZIP	LAKE WALES, FL 33859	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 &

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

**STD
HOUK, WALLY
4738 EASTON ST
LAKE WALES, FL 33859**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Wally Houk* **WALLY HOUK** **3/24/06 (863) 439-3661**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #