

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97345

FILED
May 04, 2010
Secretary of State

Entity Name: HIGHLAND-EXCHANGE PETROLEUM SUPPLY COMPANY, INC.

Current Principal Place of Business:

5916 WAVERLY ROAD
WAVERLY, FL 33877

New Principal Place of Business:

Current Mailing Address:

PO BOX 276
WAVERLY, FL 33877

New Mailing Address:

FEI Number: 59-2226522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: HUNT, FRANK M
Address: HUNT BROS. RD.
City-St-Zip: LAKE WALES, FL 33859

Title: PD
Name: KOVACH, G JR
Address: 941 SUCCESS AVE
City-St-Zip: LAKELAND, FL 33803

Title: S
Name: FORT, MARY D
Address: 4700 MONTERAY DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: T
Name: SCHAAL, TIMOTHY D
Address: 112 WALDEMAR COURT SE
City-St-Zip: WINTER HAVEN, FL 33884

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: TIM SCHAAL

T

05/04/2010

Electronic Signature of Signing Officer or Director

Date