

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11056

Entity Name: HIGHLANDER CORP.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

8 TWELVE OAKS
ORMOND BEACH, FL 32174

New Principal Place of Business:

460 WALKER STREET
HOLLY HILL, FL 32117

Current Mailing Address:

C/O CHOBEE EBBETS, ESQ
210 S. BEACH ST., STE 200
DAYTONA BEACH, FL 32114

New Mailing Address:

460 WALKER STREET
HOLLY HILL, FL 32117

FEI Number: 59-3053712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOBEE EBBETS, ESQ.
210 S. BEACH ST.
STE 200
DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, WILLIAM H JR.
Address: 8 TWELVE OAKS
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST
Name: JONES, JAN L
Address: 8 TWELVE OAKS
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: GUIDICE, ANTHONY
Address: 460 WALKER ST.
City-St-Zip: HOLLY HILL, FL 32117

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: WILLIAM H. JONES, JR.

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date