

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061280

Entity Name: HIGHLANDS EXPRESS INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1319 W STRATFORD RD
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

17550 EAGLE LN.
LUTZ, FL 33558

New Mailing Address:

1319 W STRATFORD RD
AVON PARK, FL 33825

FEI Number: 20-0075600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ALEJANDRO SR.
1319 W. STRATFORD RD.
AVON PARK, FL 33825 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: OLIVA, ALEJANDRO SR.
Address: 1319W. STRATFORD RD.
City-St-Zip: AVON PARK, FL 33825

Title: VP
Name: OLIVA, ERNESTO
Address: 17550 EAGLE LANE
City-St-Zip: LUTZ, FL 33558

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: ALEJANDRO OLIVA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date