

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105647

Entity Name: HIGHLANDER ROCK, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

415 HAMDEN DRIVE
CLEARWATER, FL 337672537

New Principal Place of Business:

Current Mailing Address:

415 HAMDEN DRIVE
CLEARWATER, FL 337672537

New Mailing Address:

FEI Number: 56-2409335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O PACIAN, JACK
415 HAMDEN DRIVE
CLEARWATER, FL 337672537 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: OPACIAN, JACK
Address: 415 HAMDEN DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: TD
Name: OPACIAN, ANNA
Address: 415 HAMDEN DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: VD
Name: SZCZECZULA, WALTER
Address: 7258 ARBOR LANE
City-St-Zip: JUSTICE, IL 60458

Title: VD
Name: SZCZECZULA, STELLA
Address: 7258 ARBOR LANE
City-St-Zip: JUSTICE, IL 60458

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: ANNA OPACIAN

TD

04/05/2010

Electronic Signature of Signing Officer or Director

Date