

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014900

Entity Name: HIGHLANDER EXPRESS, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

646 47TH AVE NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

646 47TH AVE NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

646 47TH AVE N.
SAINT PETERSBURG, FL 33703

FEI Number: 83-0507164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, SR., MICHAEL J
646 47TH AVE NORTH
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

MACLEOD, SR., MICHAEL J P
4495 49TH ST. N.
SAINT PETERSBURG, FL 33709 US

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: MICHAEL J. MACLEOD SR.

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACLEOD, SR., MICHAEL J
Address: 646 47TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. MACLEOD SR.

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03/05/2009

Electronic Signature of Signing Officer or Director

Date