

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028742

Entity Name: HIGHLAND TANK LINES INC.

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

719 COQUINA WAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 207A
BOCA RATON, FL 33431 US

Current Mailing Address:

719 COQUINA WAY
BOCA RATON, FL 33432 US

New Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 207A
BOCA RATON, FL 33431 US

FEI Number: 26-4570712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGONETTE, RICHARD W
719 COQUINA WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DRAGONETTE, RICHARD W
4800 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: RICHARD W DRAGONETTE

05/18/2010

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: P
Name: DRAGONETTE, RICHARD W
Address: 4800 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

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: RICHARD W DRAGONETTE

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date