

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045002

Entity Name: HIGHLANDER AUTO SALES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

252 SOUTH SCENIC HIGHWAY
NO. 3
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

252 SOUTH SCENIC HIGHWAY
NO. 3
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 27-2678536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIVEY, BRENDA O
252 SOUTH SCENIC HIGHWAY
NO. 3
LAKE WALES, FL 33853 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: DPT
Name: SPIVEY, BRENDA O
Address: 3149 MOUNTAIN LAKE CUTOFF ROAD
City-St-Zip: LAKE WALES, FL 33859

Title: S
Name: STEEDLEY, LAWRENCE
Address: 252 SOUTH SCENIC HWY NO 3
City-St-Zip: LAKE WALES, FL 33853

Title: VD
Name: THOMPSON, STUART A
Address: 156 SUNSHINE DR.
City-St-Zip: LAKE WALES, FL 33853

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: BRENDA O SPIVEY

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04/25/2011

Electronic Signature of Signing Officer or Director

Date