

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076917

FILED
Apr 20, 2011
Secretary of State

Entity Name: HIGHLAND AUCTION SERVICES, INC.

Current Principal Place of Business:

5400 HIGHLAND STREET SOUTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

5400 HIGHLAND STREET SOUTH
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3600706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, RICHARD W ESQ
112 WEST ADAMS STREET, SUITE 1701
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MACATUGOB, PAUL
5400 HIGHLAND ST SO
ST. PETERSBURG, FL 33705 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: PAUL MACATUGOB

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACATUGOB, PAUL
Address: 5400 HIGHLAND STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

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: PAUL MACATUGOB

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date