

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105647

Entity Name: HIGHLANDER ROCK, INC.

Current Principal Place of Business:

415 HAMDEN DRIVE
CLEARWATER, FL 33767-2537

Current Mailing Address:

415 HAMDEN DRIVE
CLEARWATER, FL 33767-2537

FEI Number: 56-2409335

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O PACIAN, JACK
415 HAMDEN DRIVE
CLEARWATER, FL 33767-2537 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title VD
Name SZCZECHULA, WALTER
Address 1622 GOLF VIEW DRIVE
City-State-Zip: BELLEAIR FL 33756

Title VD
Name SZCZECHULA, STELLA
Address 1622 GOLF VIEW DRIVE
City-State-Zip: BELLEAIR FL 33756

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

TREASURER

03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date