2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007244

Entity Name: HIGHLANDER TRADING CORPORATION

Current Principal Place of Business:

11305 NW 122ND STREET SUITE 1

MEDLEY, FL 33178

Current Mailing Address:

11305 NW 122ND STREET

SUITE 1

MEDLEY, FL 33178 US

FEI Number: 65-0552526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAY, WILLIAM 35 RIO DEL NORTE ROAD SAINT AUGUSTINE, FL 32095 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

FILED Jan 12, 2023

Secretary of State

6507561918CC

Officer/Director Detail:

PRESIDENT Title Title **DIRECTOR**

Name HAY, WILLIAM R Name MACNEILL, DOMINIQUE Address 35 RIO DEL NORTE DRIVE Address 11305 NW 122ND STREET

MEDLEY FL 33178 City-State-Zip: SAINT AUGUSTINE FL 32095 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name HAY, MICHELLE Name BARNETT, ALICIA

35 RIO DEL NORTE ROAD Address 8600 N LAKE DASHA DR Address City-State-Zip: SAINT AUGUSTINE FL 32095 City-State-Zip: PLANTATION FL 33324

Title DIRECTOR

Name HAY, ROYCE W A

Address 11120 N HARMONY LAKE CIR

City-State-Zip: DAVIE FL 33324

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: ALICIA BARNETT

ASSISTANT FINANCIAL CONTROLLER

01/12/2023