

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039173

FILED
Jan 04, 2011
Secretary of State

Entity Name: HIGH ROCK LAKE COMPANY, INC.

Current Principal Place of Business:

3030 S DIXIE HIGHWAY, SUITE 5
WEST PALM BEACH, FL 334051539

New Principal Place of Business:

Current Mailing Address:

3030 S DIXIE HIGHWAY, SUITE 5
WEST PALM BEACH, FL 334051539

New Mailing Address:

FEI Number: 03-0424970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNED, WILLIAM H JR, ESQ
3030 S DIXIE HIGHWAY, SUITE 5
WEST PALM BEACH, FL 334051539 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: PSD
Name: SNED, WILLIAM H JR.
Address: 3030 S DIXIE HIGHWAY, SUITE 5
City-St-Zip: WEST PALM BEACH, FL 334051539

Title: VTD
Name: REAMER, MARCIA S
Address: 131 NORTH MAIN STREET
City-St-Zip: SALISBURY, NC 281444304

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: WILLIAM H SNED, JR.

PSD

01/04/2011

Electronic Signature of Signing Officer or Director

Date