

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085182

Entity Name: HIGH NOON LANCO, INC

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

10106 284TH ST.
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

10106 284TH ST.
MYAKKA CITY, FL 34251 US

New Mailing Address:

FEI Number: 27-3735568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSON, CHARLES
10106 284TH ST.
MYAKKA CITY, FL 34251 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: P, D
Name: MATSON, CHARLES
Address: 10106 284TH ST.
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: T, S
Name: MATSON, JUDITH
Address: 10106 284TH ST.
City-St-Zip: MYAKKA CITY, FL 34251 US

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: CHARLES MATSON

P

06/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date