

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041236

FILED
Feb 28, 2012
Secretary of State

Entity Name: HIGH, WIDE & HANDSOME. INC.

Current Principal Place of Business:

200 AVENUE B., NW
WINTER HAVEN, FL 33880

New Principal Place of Business:

199 AVE. B., NW
STE. 500
WINTER HAVEN, FL 33881

Current Mailing Address:

P O BOX 7378
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-3386161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANG, CARL J III
200 AVENUE B., NW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

STRANG, CARL J III
199 AVENUE B., NW
STE. 500
WINTER HAVEN, FL 33881 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

02/28/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STRANG, CARL J III
Address: 1340 LAKE CANNON DRIVE E
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: STRANG, CARL J JR.
Address: 1050 LAKE OTIS DRIVE WEST
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: WILSON, KERRY M
Address: 1906 18TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: BOGDAHN, JOSEPH
Address: 502 AVE C., NE
City-St-Zip: WINTER HAVEN, FL 33880

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: CARL J STRANG III

Electronic Signature of Signing Officer or Director

PRES

02/28/2012

Date