

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087630

Entity Name: HIGH ROCK INC

Current Principal Place of Business:

17917 SPENCER ROAD
ODESSA, FL 33556

Current Mailing Address:

PO BOX 993
ODESSA, FL 33556 US

FEI Number: 27-1172297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIMSHAW, MATTHEW A
17917 SPENCER ROAD
ODESSA, FL 33556 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 P
Name FERNANDEZ, ROBERT
Address PO BOX 993
City-State-Zip: ODESSA FL 33556

Title VP
Name FERNANDEZ, MARILYN
Address PO BOX 993
City-State-Zip: ODESSA FL 33556

Title ST
Name GRIMSHAW, MATTHEW A
Address PO BOX 993
City-State-Zip: ODESSA FL 33556

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: MARILYN FERNANDEZ

VICE PRESIDENT

02/01/2016

Electronic Signature of Signing Officer/Director Detail

Date