2018 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: MATTHEW A GRIMSHAW 01/15/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P. DIRECTOR Title VP, DIRECTOR

FERNANDEZ, ROBERT Name FERNANDEZ, MARILYN Name

PO BOX 993 Address PO BOX 993 Address

City-State-Zip: ODESSA FL 33556 City-State-Zip: ODESSA FL 33556

Title ST, DIRECTOR

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

01/15/2018

FILED Jan 15, 2018

Secretary of State

CC7789784313

Date

Electronic Signature of Signing Officer/Director Detail

Date