

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085182

Entity Name: HIGH NOON LANCO, INC

Current Principal Place of Business:

10106 284TH ST.
MYAKKA CITY, FL 34251

Current Mailing Address:

10106 284TH ST.
MYAKKA CITY, FL 34251 US

FEI Number: 27-3735568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATSON, CHARLES
10106 284TH ST.
MYAKKA CITY, FL 34251 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, CEO, CHAIRMAN, DIRECTOR
Name MATSON, CHARLES
Address 10106 284TH ST.
City-State-Zip: MYAKKA CITY FL 34251

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

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 J MATSON

PRESIDENT

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date