

**2016 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

CEO

02/17/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date