

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29019

FILED
Feb 13, 2014
Secretary of State
CC7454089055

Entity Name: HIGH PLAINS CAPITAL CORPORATION

Current Principal Place of Business:

700 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O MEYERS & ASSOCIATE, CPA, PA
4540 PGA BOULEVARD, SUITE 216
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-1942407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYERS, GAIL C
4540 PGA BOULEVARD
SUITE 216
PALM BEACH GARDENS, FL 33418 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 PD
Name HALMOS, PETER
Address 700 SOUTH OLIVE AVENUE
City-State-Zip: WEST PALM BEACH FL 33401

Title T
Name MEYERS, GAIL C
Address 4540 PGA BOULEVARD, SUITE 216
City-State-Zip: PALM BEACH GARDENS FL 33418

Title S
Name HALMOS, NICHOLAS K
Address 700 SOUTH OLIVE AVENUE
City-State-Zip: WEST PALM BEACH FL 33401

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: GAIL C. MEYERS

TREASURER

02/13/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date