

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189889

FILED
Mar 14, 2011
Secretary of State

Entity Name: H.J. HIGH CONSTRUCTION COMPANY

Current Principal Place of Business:

1015 WEST AMELIA
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 540327
ORLANDO, FL 328540327 US

New Mailing Address:

FEI Number: 59-0774606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGH, STEVEN W
1015 WEST AMELIA
C/O H.J. HIGH CONSTRUCTION CO.
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

HIGH, ROBERT J
1015 WEST AMELIA
C/O H.J. HIGH CONSTRUCTION CO.
ORLANDO, FL 32805 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: ROBERT J HIGH

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HIGH, STEVEN W
Address: 1015 W. AMELIA STREET
City-St-Zip: ORLANDO, FL 32805

Title: V
Name: SONTAG, BART
Address: 1015 W AMELIA
City-St-Zip: ORLANDO, FL 32805

Title: S
Name: CLERK, MARY
Address: 1015 W AMELIA
City-St-Zip: ORLANDO, FL 32805

Title: P
Name: HIGH, ROBERT J
Address: 1015 W. AMELIA
City-St-Zip: ORLANDO, FL 32805

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: ROBERT J. HIGH

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date