

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366039

Entity Name: HIGHCO, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2747 BLANDING BLVD
STE 102
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 130
MIDDLEBURG, FL 320500130 US

New Mailing Address:

FEI Number: 59-1348591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, GAIL C PRES
2747 BLANDING BOULEVARD
STE 102
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: MIDDLETON, GAIL C.
Address: 2747 BLANDING BOULEVARD STE 102
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SD
Name: KURTZ, PAULETTE K.
Address: 2747 BLANDING BOULEVARD STE 102
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: TD
Name: COWART, E. CONRAD
Address: 2747 BLANDING BOULEVARD STE 102
City-St-Zip: MIDDLEBURG, FL 32068 US

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. MIDDLETON

PTD

04/20/2012

Electronic Signature of Signing Officer or Director

Date