

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439459

FILED
Jan 04, 2012
Secretary of State

Entity Name: HOUSE OF HIGH FIDELITY, INC.

Current Principal Place of Business:

4700 TAMIAMI TRAIL N.,ST2
NAPLES, FL 34103 US

New Principal Place of Business:

1585 PINE RIDGE ROAD,ST4
NAPLES, FL 34109 US

Current Mailing Address:

4700 TAMIAMI TRAIL N.,ST2
NAPLES, FL 34103 US

New Mailing Address:

1585 PINE RIDGE ROAD,ST4
NAPLES, FL 34109 US

FEI Number: 59-1492076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER,BILL W.
4700 TAMIAMI TRAIL N.,ST2
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GARNER,BILL W.
1585 PINE RIDGE ROAD,ST4
NAPLES, FL 34109 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST
Name: FUTCH, PAMELA
Address: 1585 PINE RIDGE ROAD,ST4
City-St-Zip: NAPLES, FL 34109

Title: P
Name: GARNER, BILL W
Address: 1585 PINE RIDGE ROAD,ST4
City-St-Zip: NAPLES, FL 34109

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: BILL GARNER

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date