

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004634

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: HIGHLAND BREWING COMPANY, INC.

## Current Principal Place of Business:

12 OLD CHARLOTTE HIGHWAY  
SUITE H  
ASHEVILLE, NC 28803

## New Principal Place of Business:

12 OLD CHARLOTTE HIGHWAY  
SUITE H  
ASHEVILLE, NC 28803 US

## Current Mailing Address:

12 OLD CHARLOTTE HIGHWAY  
SUITE H  
ASHEVILLE, NC 28803

## New Mailing Address:

FEI Number: 56-1870617      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THIES, DENNIS  
147 BARCELONA DR  
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPT ( ) Delete  
Name: WONG, OSCAR P  
Address: 5 OZARK SPRING LANE  
City-St-Zip: ASHEVILLE, NC 28805

Title: VCVP ( ) Delete  
Name: LYDA, JOHN M  
Address: 670 OLD U.S. HWY 70  
City-St-Zip: SWANNANOVA, NC 28778

Title: S ( ) Delete  
Name: LYDA, JOHN M  
Address: 670 OLD U.S. HWY 70  
City-St-Zip: SWANNANOVA, NC 28778

Title: D ( ) Delete  
Name: STEWART, WILLIAM C  
Address: 26 WINDSONG DRIVE  
City-St-Zip: FAIRVIEW, NC 28730

Title: D ( ) Delete  
Name: SMITH, FRANK III  
Address: 33 WHITE OAK RD  
City-St-Zip: ASHEVILLE, NC 28803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSCAR P. WONG

CPT

02/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date