

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004634

FILED
Jan 04, 2012
Secretary of State

Entity Name: HIGHLAND BREWING COMPANY, INC.

Current Principal Place of Business:

12 OLD CHARLOTTE HIGHWAY
SUITE H
ASHEVILLE, NC 28803 US

New Principal Place of Business:

Current Mailing Address:

12 OLD CHARLOTTE HIGHWAY
SUITE H
ASHEVILLE, NC 28803 US

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:

STEWART, WILLIAM C JR.
11238 PASEO GRANDE BLVD
5302
FT. MYERS, FL 33912 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: CPT
Name: WONG, OSCAR P
Address: 5 OZARK SPRING LANE
City-St-Zip: ASHEVILLE, NC 28805

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

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

Title: D
Name: MORETZ, FRANK H
Address: 3 HAWKS BRANCH ROAD
City-St-Zip: FAIRVIEW, NC 28730

Title: D
Name: SMITH, FRANK S
Address: 33 WHITE OAK RD
City-St-Zip: ASHEVILLE, NC 28803

Title: D
Name: WHITEHEAD, CHARLES
Address: 17 TREETOP DRIVE
City-St-Zip: ARDEN, NC 28704

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: OSCAR P. WONG

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date