

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K84594

FILED
Aug 23, 2010
Secretary of State

Entity Name: HIGHVEST CORP.

Current Principal Place of Business:

7406 U.S. 27, N.
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

7406 U.S. 27, N.
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-2946537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELETTE, TERESA A
7406 US 27 N.
SEBRING, FL 33870 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: PST
Name: COZIER, R ANTHONY
Address: 7406 U.S. 27, N.
City-St-Zip: SEBRING, FL 33870 US

Title: D
Name: COZIER, R ANTHONY
Address: 7406 U.S. 27, N.
City-St-Zip: SEBRING, FL 33870 US

Title: V
Name: LOVELETTE, JOHN H
Address: 7406 U.S. 27, N.
City-St-Zip: SEBRING, FL 33870 US

Title: ST
Name: LOVELETTE, TERESA A
Address: 7406 U.S. 27, N.
City-St-Zip: SEBRING, FL 33870 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: TERESA A. LOVELETTE

ST

08/23/2010

Electronic Signature of Signing Officer or Director

Date