

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40447

FILED
Jan 19, 2009
Secretary of State

Entity Name: HIGHGATE CORPORATION

Current Principal Place of Business:

122 RIDGE DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770247
NAPLES, FL 34107 US

New Mailing Address:

FEI Number: 65-0167932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, RICHARD
122 RIDGE DRIVE
NAPLES, FL 34108 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: DP () Delete
Name: GRIMES, RICHARD
Address: P.O. BOX 770247
City-St-Zip: NAPLES, FL 34107 US

Title: DST () Delete
Name: GRIMES, ALLISON
Address: P.O. BOX 770247
City-St-Zip: NAPLES, FL 34107 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD GRIMES

DP

01/19/2009

Electronic Signature of Signing Officer or Director

Date