

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093868

FILED
Feb 17, 2011
Secretary of State

Entity Name: HIGH SIERRA PROPERTIES, INC.

Current Principal Place of Business:

11865 N TRAIL AVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

11865 N TRAIL AVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3673354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANN MARIE
1519 DALE MABRY HWY
SUITE 105
LUTZ, FL 33548 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: D
Name: COOK, CHARLES E
Address: 11865 NORTH TRAIL AVE.
City-St-Zip: TAMPA, FL 33617

Title: D
Name: COOK, GINGER L
Address: 11865 NORTH TRAIL AVE.
City-St-Zip: TAMPA, FL 33617

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: CHARLES E. COOK

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date