

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117263

FILED
Aug 04, 2010
Secretary of State

Entity Name: HIGH CONCEPT HOLDINGS, INC.

Current Principal Place of Business:

1863 ARBOR DR. S.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1863 ARBOR DR. S.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 03-0373904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHESCHI, LAWRENCE
1863 ARBOR DR. S.
PALM HARBOR, FL 34683 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: MARCHESCHI, LAWRENCE
Address: 1863 ARBOR DR. S.
City-St-Zip: PALM HARBOR, FL 34683

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: LARRY MARCHESCHI

PRES

08/04/2010

Electronic Signature of Signing Officer or Director

Date