

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120661

Entity Name: HIGH NOON, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

16455 RAINBOW MEADOWS CT.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16455 RAINBOW MEADOWS CT.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 80-0043504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, WAYNE M
6385 PRESIDENTIAL COURT
SUITE 103
FORT MYERS, FL 33919 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: DUBIN, WAYNE M
Address: 16455 RAINBOW MEADOWS CT.
City-St-Zip: FORT MYERS, FL 33908

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: WAYNE M. DUBIN

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date