

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007064

FILED
Apr 16, 2009
Secretary of State

Entity Name: HIGH GEAR SPECIALITIES INC.

Current Principal Place of Business:

940 W OAKLAND AVE
SUITE A-10
OAKLAND, FL 34787

New Principal Place of Business:

Current Mailing Address:

940 W OAKLAND AVE
SUITE A-10
OAKLAND, FL 34787

New Mailing Address:

FEI Number: 02-0569967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, DEANNA R
13533 LAKE LUNTZ DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LEE, DEANNA R
508 W SECOND AVE
WINDERMERE, FL 34786 US

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: DEANNA LEE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, DEANNA R
Address: 13533 LAKE LUNTZ DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: LEE, MICHAEL F
Address: 13533 LAKE LUNTZ DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, DEANNA R
Address: 508 W SECOND AVE
City-St-Zip: WINDERMERE, FL 34786

Title: V (X) Change () Addition
Name: LEE, MICHAEL F
Address: 508 W SECOND AVE
City-St-Zip: WINDERMERE, FL 34786

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: DEANNA LEE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date