

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059723

FILED
Jan 28, 2008
Secretary of State

Entity Name: HIGH MARK DEVELOPMENT, INC.

Current Principal Place of Business:

132 LAKE OTIS ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

230 OLD SPANISH WAY
WINTER HAVEN, FL 33884

Current Mailing Address:

132 LAKE OTIS ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

230 OLD SPANISH WAY
WINTER HAVEN, FL 33884

FEI Number: 20-0032986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, STEPHEN D
132 LAKE OTIS ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

YOUNG, STEPHEN D
230 OLD SPANISH WAY
WINTER HAVEN, FL 33884 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORBETT, JOHN C
Address: 238 FRENCHMAN'S CREEK
City-St-Zip: WINTER HAVEN, FL 33884

Title: V () Delete
Name: HUNTER, BRYAN
Address: 855 TWIN OAKS LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST () Delete
Name: YOUNG, STEPHEN
Address: 132 LAKE OTIS RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORBETT, JOHN C
Address: 238 FRENCHMAN'S CREEK WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: YOUNG, STEPHEN
Address: 230 OLD SPANISH WAY
City-St-Zip: WINTER HAVEN, FL 33884

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: STEPHEN D. YOUNG

ST

01/28/2008

Electronic Signature of Signing Officer or Director

Date