

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074952

FILED
Apr 08, 2009
Secretary of State

Entity Name: HIGH TIME DEVELOPMENT COMPANY INC.

Current Principal Place of Business:

P.O.BOX 985
OLD TOWN, FL 32680

New Principal Place of Business:

522 NE 897TH AVE
OLD TOWN, FL 32680

Current Mailing Address:

P.O.BOX 985
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 56-2382914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, H. DALE
HWY 19 S
OLD TOWN, FL 32680 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRING, H. DALE
Address: P.O.BOX 985
City-St-Zip: OLD TOWN, FL 32680

Title: S () Delete
Name: HERRING, KIMBERLY C
Address: P.O.BOX 985
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: H. DALE HERRING

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date