

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139355

Entity Name: MICHAEL HIGH INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

380 SEA SHORE AVENUE
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

380 SEASHORE AVENUE
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

380 SEA SHORE AVENUE
ST AUGUSTINE, FL 32080 US

New Mailing Address:

380 SEASHORE AVENUE
ST AUGUSTINE, FL 32080 US

FEI Number: 51-0489557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGH, MICHAEL S
380 SEA SHORE AVENUE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HIGH, MICHAEL S
380 SEASHORE AVE
SAINT AUGUSTINE, FL 32080 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: MICHAEL S HIGH

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGH, MICHAEL S
Address: 380 SEA SHORE AVENUE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIGH, MICHAEL S
Address: 380 SEA SHORE AVENUE
City-St-Zip: ST AUGUSTINE, FL 32080

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: MICHAEL S HIGH

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date