

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101959

Entity Name: HIGH HEMLOCK, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1101 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 151117
ALTAMONTE SPRINGS, FL 32715 US

New Mailing Address:

FEI Number: 34-2020290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, LAWRENCE R
797 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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: P/D
Name: PLANTE, MICHAEL C
Address: P.O. BOX 151117
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 US

Title: VP/D
Name: PLANTE, LAWRENCE D III
Address: P.O. BOX 151117
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 US

Title: T/D
Name: PLANTE, STEPHEN M
Address: P.O. BOX 151117
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 US

Title: S/D
Name: PLANTE, SUSAN M
Address: P.O. BOX 151117
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 US

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: SUSAN M PLANTE

S/D

02/09/2011

Electronic Signature of Signing Officer or Director

Date