

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000014640

Entity Name: HIGH MARK BUILDERS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3821 N. TAMIAMI TRAIL
#302
PT. CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3821 N. TAMIAMI TRAIL
#302
PT. CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-4251110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR
12687 SW CR 769, SUITE 2B
LAKE SUZY, FL 34269 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: PD () Delete
Name: BURCH, JEFFREY T
Address: 3821 N. TAMIAMI TRAIL
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: STD () Delete
Name: BURCH, LEEANN
Address: 3821 N. TAMIAMI TRAIL
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: BURCH, LEEANN
Address: 3821 N. TAMIAMI TRAIL
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: S () Change (X) Addition
Name: GUYNN, DONALD C
Address: 3821 N. TAMIAMI TRAIL
City-St-Zip: PT. CHARLOTTE, FL 33952

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: JEFFREY T BURCH

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date