

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014640

Entity Name: HIGH MARK BUILDERS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3821 B TAMIAMI TRAIL
#302
PT. CHARLOTTE, FL 33952 US

New Mailing Address:

3821 B TAMIAMI TRAIL
#302
PT. CHARLOTTE, FL 33952 US

FEI Number: 20-4251110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, CONNIE L
8007 AUSTRIAN BLVD.
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

BURCH, LEEANN
3483 MELISSA COURT
PORT CHARLOTTE, FL 33980 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: LEEANN BURCH

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURCH, JEFFREY T
Address: 3821 B TAMIAMI TRAIL
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: TD
Name: BURCH, LEEANN
Address: 3821 B TAMIAMI TRAIL
City-St-Zip: PT. CHARLOTTE, FL 33952

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: JEFFREY T. BURCH

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date