

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009282

Entity Name: HIGH POINT ENGINEERING, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

630 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

5300 W. CYPRESS STREET
SUITE 282
TAMPA, FL 33607 US

Current Mailing Address:

630 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Mailing Address:

5300 W. CYPRESS STREET
SUITE 282
TAMPA, FL 33607 US

FEI Number: 42-1722998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAJALES, BRAULIO
2413 S. CHURCH AVENUE
TAMPA, FL 33629 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
Name: GRAJALES, BRAULIO
Address: 5300 W. CYPRESS STREET, SUITE 282
City-St-Zip: TAMPA, FL 33607 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: BRAULIO GRAJALES

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date