

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064256

FILED
Jul 04, 2008
Secretary of State

Entity Name: HIGH DRIVE PRODUCTIONS INC

Current Principal Place of Business:

703 MEREDITH ST.
CASSELBERRY, FL 32730

New Principal Place of Business:

534 MOURNING DOVE CIR
LAKE MARY, FL 32746

Current Mailing Address:

703 MEREDITH ST.
CASSELBERRY, FL 32730

New Mailing Address:

534 MOURNING DOVE CIR
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, KIMBERLY
703 MEREDITH ST.
CASSELBERRY, FL 32730 US

Name and Address of New Registered Agent:

DAY, KIMBERLY
534 MOURNING DOVE CIR
LAKE MARY, FL 32746 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:

07/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DAY, KIMBERLY S
Address: 703 MEREDITH ST.
City-St-Zip: CASSELBERRY, FL 32730

Title: DIR () Delete
Name: FORD, CAMERON
Address: 534 MOURNING DOVE CIR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DAY, KIMBERLY S
Address: 534 MOURNING DOVE CIR
City-St-Zip: LAKE MARY, FL 32746

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

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: KIMBERLY DAY

DIR

07/04/2008

Electronic Signature of Signing Officer or Director

Date