

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067429

FILED
Feb 05, 2009
Secretary of State

Entity Name: HIGHDOWN, INCORPORATED

Current Principal Place of Business:

1135 PASADENA AVENUE SOUTH SUITE 327G
SOUTH PASADENA, FL 33707

New Principal Place of Business:

8568 MERRIMOOR BLVD
SEMINOLE, FL 33777

Current Mailing Address:

1135 PASADENA AVENUE SOUTH SUITE 327G
SOUTH PASADENA, FL 33707

New Mailing Address:

8568 MERRIMOOR BLVD
SEMINOLE, FL 33777

FEI Number: 26-2959189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, THOMAS C
1135 PASADENA AVENUE SOUTH SUITE 327G
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

ROBERGE, THOMAS C
8568 MERRIMOOR BLVD
SEMINOLE, FL 33777 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALGADO, ALVARO D
Address: 1135 PASADENA AVENUE SOUTH SUITE 327G
City-St-Zip: SOUTH PASADENA, FL 33707

Title: TD () Delete
Name: SALGADO, CONSTANCE
Address: 1135 PASADENA AVENUE SOUTH SUITE 327G
City-St-Zip: SOUTH PASADENA, FL 33707

Title: V () Delete
Name: ROBERGE, THOMAS
Address: 1135 PASADENA AVENUE SOUTH SUITE 327G
City-St-Zip: SOUTH PASADENA, FL 33707

Title: SD () Delete
Name: SALGADO, ALVARO J
Address: 1135 PASADENA AVENUE SOUTH SUITE 327G
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALGADO, ALVARO D
Address: 8568 MERRIMOOR BLVD
City-St-Zip: SEMINOLE, FL 33777

Title: TD (X) Change () Addition
Name: SALGADO, CONSTANCE
Address: 8568 MERRIMOOR BLVD
City-St-Zip: SEMINOLE, FL 33777

Title: V (X) Change () Addition
Name: ROBERGE, THOMAS
Address: 8568 MERRIMOOR BLVD
City-St-Zip: SEMINOLE, FL 33777

Title: SD (X) Change () Addition
Name: SALGADO, ALVARO J
Address: 8568 MERRIMOOR BLVD
City-St-Zip: SEMINOLE, FL 33777

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: THOMAS C. ROBERGE

V

02/05/2009

Electronic Signature of Signing Officer or Director

Date