

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066542

Entity Name: HIGH FIVE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2549 JENNIFER TERRACE
PALM HARBOR, FL 34685

New Principal Place of Business:

2600 WARWICK TERRACE
PALM HARBOR, FL 34685

Current Mailing Address:

2549 JENNIFER TERRACE
PALM HARBOR, FL 34685

New Mailing Address:

2600 WARWICK TERRACE
PALM HARBOR, FL 34685

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE, LORI J
2549 JENNIFER TERRACE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HYDE, LORI J
2600 WARWICK TERRACE
PALM HARBOR, FL 34685 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HYDE, LORI J
Address: 2600 WARWICK TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: PLUMMER, STEVEN
Address: 1500 HEATHER RIDGE BLVD. #107
City-St-Zip: DUNEDIN, FL 34698

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: LORI HYDE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date