

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084909

FILED
Mar 26, 2012
Secretary of State

Entity Name: HIGH COUNTRY TEK, INC.

Current Principal Place of Business:

1500 WEST UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1500 WEST UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 94-2904611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C ESQ.
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: D
Name: CARLSON, ALLEN J
Address: 1500 WEST UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: FULTON, TRICIA L
Address: 1500 WEST UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: HJORD, LENNART
Address: 208 GOLD FLAT COURT
City-St-Zip: NEVADA CITY, CA 95959

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: TRICIA FULTON

CFO

03/26/2012

Electronic Signature of Signing Officer or Director

Date