

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043506

Entity Name: HIGHWATER CLAYS OF FLORIDA, INC.

Current Principal Place of Business:

3635 131ST AVE N.
CLEARWATER, FL 33762

Current Mailing Address:

600 RIVERSIDE DR
ASHEVILLE, NC 28801

FEI Number: 02-0578859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEI-WEN ST.ONGE
1200 N SHORE DR NE
ST PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name MCCARTHY, GAIL H
Address 600 RIVERSIDE DR
City-State-Zip: ASHEVILLE NC 28801

Title P
Name MCCARTHY, BRIAN T
Address 600 RIVERSIDE DR
City-State-Zip: ASHEVILLE NC 28801

Title P
Name ST. ONGE, JONATHAN B
Address 600 RIVERSIDE DR
City-State-Zip: ASHEVILLE NC 28801

Title T
Name ST.ONGE, FEI-WEN
Address 600 RIVERSIDE DR.
City-State-Zip: ASHEVILLE NC 28801

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: FEI-WEN ST.ONGE

TREASURER

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date