

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019602

Entity Name: HIGHSTONE STUDIO INC

Current Principal Place of Business:

13473 W. VIRGINIA DRIVE
LAKEWOOD, CO 80228

Current Mailing Address:

13473 W. VIRGINIA DRIVE
LAKEWOOD, CO 80228 US

FEI Number: 26-2054251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPSTEIN, ROBERT B
8405 BAYSHORE DRIVE 33706
C/O L. HAEN
TREASURE ISLAND, FL 33706 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 P
Name EPSTEIN, ROBERT B
Address 13473 W. VIRGINIA DRIVE
City-State-Zip: LAKEWOOD CO 80228

Title VP
Name PECK-EPSTEIN, LESLIE D
Address 13473 W. VIRGINIA DRIVE
City-State-Zip: LAKEWOOD CO 80228

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: ROBERT B. EPSTEIN

PRESIDENT

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date