

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13179

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** 3300 HIGHLANDS INVESTMENT CORP.

**Current Principal Place of Business:**

6739 SE SOUTH MARINA WAY  
STUART, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

6739 SE SOUTH MARINA WAY  
STUART, FL 34996

**New Mailing Address:**

**FEI Number:** 65-0311454

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEARLMAN NEASE, MARIAN  
2650 N MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 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: PD  
Name: ROTHPLETZ, ROLAND  
Address: 6739 SE SOUTH MARINA WAY  
City-St-Zip: STUART, FL 34996

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: ROLAND ROTHPLETZ

PD

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date