

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003938

FILED
Jan 06, 2009
Secretary of State

Entity Name: HIGHPOINT TOWER TECHNOLOGY, INC.

Current Principal Place of Business:

800 S OSPREY AVE
BLDG B
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

SUPLEE & SHEA
800 S OSPREY AVE, BLDG B
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3463171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTHER, ROBERT C
1208 CASEY KEY RD NORTH
OSPREY, FL 34275 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: GUNTHER, ROBERT
Address: 1208 N CASEY KEY RD
City-St-Zip: OSPREY, FL 34239

Title: VSDC () Delete
Name: GUNTHER, JANE
Address: 1208 N CASEY KEY RD
City-St-Zip: OSPREY, FL 34239

Title: VP () Delete
Name: ROCKLEIN, JOSEPH E III
Address: 800 S. OSPREY AVE. BLDG. B
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: SUPLEE, T. RAYMOND
Address: 800 S. OSPREY AVE. BLDG. B
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSDC (X) Change () Addition
Name: GUNTHER, JAYNE
Address: 1208 N CASEY KEY RD
City-St-Zip: OSPREY, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH E. ROCKLEIN, III

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date