

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003938

FILED
Jan 17, 2012
Secretary of State

Entity Name: HIGHPOINT TOWER TECHNOLOGY, INC.

Current Principal Place of Business:

800 S OSPREY AVE
BLDG B
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: P
Name: GUNTHER, ROBERT
Address: 1208 N CASEY KEY RD
City-St-Zip: OSPREY, FL 34229

Title: V
Name: GUNTHER, JAYNE
Address: 1208 N CASEY KEY RD
City-St-Zip: OSPREY, FL 34229

Title: T
Name: ROCKLEIN III, JOSEPH
Address: 800 S. OSPREY AVE. BLDG. B
City-St-Zip: SARASOTA, FL 34236

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

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 GUNTHER

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date