

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040649

FILED
Jan 24, 2012
Secretary of State

Entity Name: HIGHPOINT ENTERPRISES OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

1208 NORTH CASEY KEY RD
OSPREY, FL 34275

New Principal Place of Business:

Current Mailing Address:

800 S OSPREY AVE
BLDG B
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3509114

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:

GUNTHER, ROBERT C
1160 CASEY KEY RD NORTH
OSPREY, FL 34229 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUNTHER, ROBERT C
Address: 1160 CASEY KEY RD N
City-St-Zip: OSPREY, FL 34229

Title: D
Name: GUNTHER, JAYNE C
Address: 1160 CASEY KEY RD N
City-St-Zip: OSPREY, FL 34229

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

Title: VD
Name: ROCKLEIN, JOSEPH E III
Address: 800 S. OSPREY AVE.
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

01/24/2012

Electronic Signature of Signing Officer or Director

Date