

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027497

FILED
Apr 29, 2011
Secretary of State

Entity Name: HWY MOTORS INC.

Current Principal Place of Business:

2260 SW 135TH STREET
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

2260 SW 135TH STREET
OCALA, FL 34473

New Mailing Address:

FEI Number: 57-3499222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, MARIO
165 MARION OAKS LN
OCALA, FL 34473 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: BURGOS, MARIO
Address: 2260 SW 135TH ST.
City-St-Zip: Ocala, FL 34473 US

Title: VP
Name: BURGOS, FRANK
Address: 2260 SW 135 ST
City-St-Zip: Ocala, FL 34473 US

Title: VP
Name: BURGOS, FRANCES
Address: 2260 SE 135 ST
City-St-Zip: Ocala, FL 34473 US

Title: S
Name: BURGOS, CHAROL
Address: 2260 SE 135 ST
City-St-Zip: Ocala, FL 34473 US

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: MARIO BURGOS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date