2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 137269

Entity Name: HI-WAY AUTO PARTS CO.

Current Principal Place of Business:

4509 LAFAYETTE ST MARIANNA. FL 32446

Current Mailing Address:

PO BOX 9579

PANAMA CITY BEACH, FL 32417-9579 US

FEI Number: 59-0292027 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, MONICA J 6120 BEACH DRIVE PANAMA CITY BEACH, FL 32408 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: MONICA J PHILLIPS 04/17/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VD

Name PHILLIPS, MONICA J. Name JENINGS, FOSTER L. JR.
Address 1511 CONNECTICUT AVE Address 6120 BEACH DRIVE

City-State-Zip: LYNN HAVEN FL 32444 City-State-Zip: PANAMA CITY BEACH FL 32408-3529

Title STD Title C

Electronic Signature of Signing Officer/Director Detail

Name JENINGS, RAYMOND K. Name JENINGS, FOSTER L.

Address 3305 COUNTRY CLUB DR Address 6120 BEACH DRIVE

City-State-Zip: LYNN HAVEN FL 32444 City-State-Zip: PANAMA CITY FL 32408-3529

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.

FILED Apr 17, 2019

Secretary of State

3584649927CC

Date