2013 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:

JENINGS,FOSTER L. 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:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2013

Secretary of State

CC5869744871

Officer/Director Detail:

Title PD Title VD

NamePHILLIPS, MONICA J.NameJENINGS, FOSTER L. JR.Address1511 CONNECTICUT AVEAddress1907 SCARLETT BLVDCity-State-Zip:LYNN HAVEN FL 32444City-State-Zip:LYNN HAVEN FL 32444

Title STD Title C

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.

SIGNATURE: OWEN GRIMSLEY

Electronic Signature of Signing Officer/Director Detail

02/12/2013 Date