2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027497

Entity Name: HWY MOTORS INC.

Current Principal Place of Business:

2260 SW 135TH STREET OCALA, FL 34473

Current Mailing Address:

2260 SW 135TH STREET OCALA, FL 34473

FEI Number: 57-3499222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGOS, MARIO 165 MARION OAKS LN OCALA, FL 34473 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

Date

FILED Apr 02, 2013

Secretary of State

CC4380172397

Officer/Director Detail:

Title P Title VP

 Name
 BURGOS, MARIO
 Name
 BURGOS, FRANK

 Address
 2260 SW 135TH ST.
 Address
 2260 SW 135 ST

 City-State-Zip:
 OCALA FL 34473
 City-State-Zip:
 OCALA FL 34473

Title VP Title S

 Name
 BURGOS, FRANCES
 Name
 BURGOS, CHAROL

 Address
 2260 SE 135 ST
 Address
 2260 SE 135 ST

 City-State-Zip:
 OCALA FL 34473
 City-State-Zip:
 OCALA FL 34473

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 PRESIDENT 04/02/2013