2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 137269

Entity Name: HI-WAY AUTO PARTS CO.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4509 LAFAYETTE ST MARIANNA, FL 32446 US

Current Mailing Address: New Mailing Address:

PO BOX 9579

PANAMA CITY BEACH, FL 324179579 US

FEI Number: 59-0292027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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

OFFICERS AND DIRECTORS:

Title: PD

Name: PHILLIPS, MONICA J.
Address: 1511 CONNECTICUT AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VD

Name: JENINGS, FOSTER L. JR.
Address: 1907 SCARLETT BLVD
City-St-Zip: LYNN HAVEN, FL 32444

Title: STD

Name: JENINGS, RAYMOND K.
Address: 3305 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: C

Name: JENINGS, FOSTER L. Address: 6120 BEACH DRIVE

City-St-Zip: PANAMA CITY, FL 324083529

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: FOSTER JENINGS PRES 02/21/2011