

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390213

FILED
Jan 09, 2009
Secretary of State

Entity Name: HIGHWAY 92 CORPORATION

Current Principal Place of Business:

C/O ART'S LOUNBG
HIGHWAY 92 CORP, P O BOX 1407
THONOTOSASSA, FL 33592

New Principal Place of Business:

C/O ART'S LOUNBG
8707 WEST KNIGHTS GRIFFIN RD.
PLANT CITY, FL 33565 14

Current Mailing Address:

C/O ART'S LOUNBG
HIGHWAY 92 CORP, P O BOX 1407
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 59-1386312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGERS, ARTHUR N
806 EAST JACKSON STREET
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SCARPO, ARTHUR V,
Address: 8707 WEST KNIGHT GRIFFIN
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SCARPO, ARTHUR V,
Address: 8707 WEST KNIGHT GRIFFIN
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR V. SCARPO

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date