

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390213

FILED
Jan 04, 2011
Secretary of State

Entity Name: HIGHWAY 92 CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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: ARTHUR SCARPO

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date