

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585052

FILED
Jan 22, 2009
Secretary of State

Entity Name: HIGHWAY 31 ENTERPRISES, INC.

Current Principal Place of Business:

18871 STATE ROAD 31
FT.MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

18871 STATE ROAD 31
FT.MYERS, FL 33917

New Mailing Address:

FEI Number: 59-1839403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, GLEN
18451 N.OLGA DR.
ALVA, FL 33920 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: PD () Delete
Name: ARMEDA, NICK,
Address: 19440 ARMEDA RD.
City-St-Zip: ALVA, FL

Title: VD () Delete
Name: CARY, GLENN,
Address: 18451 N.OLGA DR.
City-St-Zip: ALVA, FL 33920,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMEDA, NICK,
Address: 19440 ARMEDA RD.
City-St-Zip: ALVA, FL 33920

Title: VD (X) Change () Addition
Name: CARY, GLENN,
Address: 18451 N.OLGA DR.
City-St-Zip: ALVA, FL 33920

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: NICK ARMEDA

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date