

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001898

FILED
Jan 03, 2012
Secretary of State

Entity Name: HI-WAY PAVING, INC.

Current Principal Place of Business:

4343 WEAVER COURT NORTH
HILLIARD, OH 43026

New Principal Place of Business:

Current Mailing Address:

4343 WEAVER COURT NORTH
HILLIARD, OH 43026

New Mailing Address:

FEI Number: 31-1257382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SD
Name: KEITH, CHARLES L
Address: 4343 WEAVER COURT NORTH
City-St-Zip: HILLIARD, OH 43026

Title: PD
Name: TAYLOR, JAMES A
Address: 4343 WEAVER COURT NORTH
City-St-Zip: HILLIARD, OH 43026

Title: D
Name: DRENGLER, MARK
Address: 7540 SAWMILL PARKWAY #D
City-St-Zip: POWELL, OH 43065

Title: EXV
Name: ALLISON, BRAD A
Address: 4343 WEAVER COURT NORTH
City-St-Zip: HILLIARD, OH 43026

Title: T
Name: LAMONTE, MARK J
Address: 4343 WEAVER COURT NORTH
City-St-Zip: HILLIARD, OH 43026

Title: SECR
Name: KEITH, DUSTIN P
Address: 4343 WEAVER COURT NORTH
City-St-Zip: HILLIARD, OH 43026

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: DUSTIN P. KEITH

SECR

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date