

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: FIRST HIGHWAYMEN CORPORATION

Current Principal Place of Business:

255 SOUTH COUNTY RD., 2ND FLOOR
PALM BCH, FL 33480

New Principal Place of Business:

1200 N DIXIE HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

255 SOUTH COUNTY RD., 2ND FLOOR
PALM BCH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317, DEPT 304
PALM BCH, FL 33480

FEI Number: 26-1171682

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: CP
Name: OTTO, JONATHAN
Address: 340 ROYAL POINCIANA WAY, SUITE 317
City-St-Zip: PALM BCH, FL 33480

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: OTTO, JONATHAN

CP

01/04/2011

Electronic Signature of Signing Officer or Director

Date