

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61415

FILED
Feb 02, 2012
Secretary of State

Entity Name: HIGHWAY SAFETY DEVICES, INC.

Current Principal Place of Business:

6480 HARNEY RD.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

6480 HARNEY RD.
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-2934582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, GORDON L
6480 HARNEY RD
TAMPA, FL 33610 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: P
Name: JOHNSON, GORDON L
Address: 970 SOUTHERN PINE CT NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP
Name: BUENVENTURA, LUIS F
Address: 5000 WEST POE AVENUE
City-St-Zip: TAMPA, FL 33629

Title: C
Name: MORGAN, LARRY C
Address: 5 STONEGATE DR
City-St-Zip: BELLEAIR, FL 33756

Title: CFO
Name: WESTER, VIRGINIA F
Address: 4809 MILEY RD
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: GORDON JOHNSON

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date