2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039356

Entity Name: 888 SUPER HWY INC

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5349 FOXBRIAR TRL
ORLANDO, FL 32808
5349 FOXBRIAR TRL
ORLANDO, FL 32808
US

Current Mailing Address: New Mailing Address:

 5250 INTERNATIONAL DR.
 5250 INTERNATIONAL DR

 STG 1046
 STE 1046

 ORLANDO, FL 32819
 ORLANDO, FL 32819

FEI Number: 04-3632787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FANG, MARGARET 5349 FOXBRIAR TRL ORLANDO, FL 32808 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 FANG, MARGARET
 Name:
 FANG, MARGARET

 Address:
 5349 FOXBRIAR TRL
 Address:
 5349 FOXBRIAR TRL

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32808 US

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: MARGARET FANG PD 02/25/2009