

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039356

Entity Name: 888 SUPER HWY INC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

5349 FOXBRIAR TRL
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

5250 INTERNATIONAL DR
STE 1046
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 04-3632787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANG, MARGARET
5349 FOXBRIAR TRL
ORLANDO, FL 32808 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: PD
Name: FANG, MARGARET
Address: 5349 FOXBRIAR TRL
City-St-Zip: ORLANDO, FL 32808 US

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: MARGARET FANG

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date