

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049875

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE HYWAY CORPORATION INC.

Current Principal Place of Business:

12110 SHADOW RUN BLVD
RIVERVIEW, FL 33569

New Principal Place of Business:

11201 US HWY 41 S
GIBSONTOWN, FL 33534

Current Mailing Address:

PO BOX 2715
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 04-3658787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WHITLOCK, HOLLIE A PRES
12110 SHADOW RUN BLVD
RIVERVIEW, FL 33569 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: WHITLOCK, HOLLIE A
Address: 12110 SHADOW RUN BLVD
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: WHITLOCK, ERIC D
Address: 12110 SHADOW RUN BLVD
City-St-Zip: RIVERVIEW, FL 33569

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: HOLLIE WHITLOCK

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date