

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000049875

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** THE HYWAY CORPORATION INC.

**Current Principal Place of Business:**

11201 US HWY 41 S  
GIBSONTON, FL 33534

**New Principal Place of Business:**

**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 ( )**

**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:**

WHITLOCK, HOLLIE A PRES  
11201 US HWY 41 S  
GIBSONTON, FL 33534 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

04/30/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WHITLOCK, HOLLIE A  
Address: 11201 US HWY 41 S  
City-St-Zip: GIBSONTON, FL 33534

Title: VP  
Name: WHITLOCK, ERIC D  
Address: 11201 US HWY 41 S  
City-St-Zip: GIBSONTON, FL 33534

Title: SEC  
Name: LOYD, HEATHER F  
Address: 11201 US HWY 41 S  
City-St-Zip: GIBSONTON, FL 33534

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date