

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085680

Entity Name: HI-WAY EXPRESS, INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

581 N.W. 82ND COURT
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

581 N.W. 82ND COURT
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-0134053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTISTI, JOSEPH G
581 N.W. 82ND COURT
OCALA, FL 34482 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.D
Name: BATTISTI, JOSEPH G
Address: 581 N.W. 82ND COURT
City-St-Zip: Ocala, FL 34482

Title: VP.D
Name: BATTISTI, CYNTHIA
Address: 581 N.W. 82ND COURT
City-St-Zip: Ocala, FL 34482

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: CYNTHIA BATTISTI

VP D

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date