

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130181

Entity Name: HY-WAY TANKLINES, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1223 US HIGHWAY 92E
SEFFNER, FL 33584 US

Current Mailing Address:

POB 1913
SEFFNER, FL 33583 US

New Principal Place of Business:

710 US HIGHWAY 92E
B
SEFFNER, FL 33584 US

New Mailing Address:

PO BOX 1913
SEFFNER, FL 33583 US

FEI Number: 20-1635703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAN LENGEN, DARLENE
Address: 1225 E US HWY 92
City-St-Zip: SEFFNER, FL 33584 US

Title: VD () Delete
Name: MAINS, DONALD L
Address: 1225 E US HWY 92
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAN LENGEN, DARLENE S
Address: 710 E US HWY 92 SUITE B
City-St-Zip: SEFFNER, FL 33584 US

Title: VD (X) Change () Addition
Name: MAINS, DONALD L
Address: 710 E US HWY 92 SUITE B
City-St-Zip: SEFFNER, FL 33584 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DARLENE S VAN LENGEN

PSTD

04/24/2007

Electronic Signature of Signing Officer or Director

Date