

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159097

FILED
Apr 04, 2009
Secretary of State

Entity Name: HIGHWAY PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

4837 WALLER ST.
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

4837 WALLER ST.
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 20-3890378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, KEITH M PRES
2388 COLEEN LANE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

WALLER, KEITH M PRES
2388 COLEEN LANE
FLEMING ISLAND, FL 32003 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLER, KEITH
Address: 2388 COLEEN LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP () Delete
Name: WALLER, KIMBERLY
Address: 2388 COLEEN LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: T () Delete
Name: WALLER, KIMBERLY
Address: 2388 COLEEN LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S () Delete
Name: WALLER, KEITH
Address: 2388 COLEEN LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLER, KEITH
Address: 2388 COLEEN LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP (X) Change () Addition
Name: WALLER, KIMBERLY
Address: 2388 COLEEN LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: T (X) Change () Addition
Name: WALLER, KIMBERLY
Address: 2388 COLEEN LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: S (X) Change () Addition
Name: WALLER, KEITH
Address: 2388 COLEEN LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

I hereby certify that the information supplied with this filing does not qualify 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: KEITH M. WALLER

PRES

04/04/2009

Electronic Signature of Signing Officer or Director

Date