

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000150803

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** HIGHWAY SYSTEMS INCORPORATED

**Current Principal Place of Business:**

1749 CR 525E  
SUMTERVILLE, FL 33585

**New Principal Place of Business:**

**Current Mailing Address:**

10006 CROSS CREEK BLV.D #520  
TAMPA, FL 33647

**New Mailing Address:**

**FEI Number:** 20-8006355

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BELL, JASON S  
18111 DIAMOND COVE CT  
TAMPA, FL 33647 US

**Name and Address of New Registered Agent:**

BELL, JASON S  
6211 EMMONS LANE  
TAMPA, FL 33647 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: JASON BELL

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: O  
Name: BELL, JASON S  
Address: 6211 EMMONS LANE  
City-St-Zip: TAMPA, FL 33647

Title: D  
Name: LEE, BRUCE D  
Address: 10006 CROSS CREEK BLVD # 520  
City-St-Zip: TAMPA, FL 33647

Title: D  
Name: BELL, MELISSA A  
Address: 6211 EMMONS LANE  
City-St-Zip: TAMPA, FL 33647

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: JASON S. BELL

O

01/06/2012

Electronic Signature of Signing Officer or Director

Date