

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064617

FILED
Mar 16, 2011
Secretary of State

Entity Name: HIGHWAY ELECTRICAL & SIGNAL CONTRACTORS, INC.

Current Principal Place of Business:

1200 SKEES ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1200 SKEES ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-0692301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, HEATHER
1200 SKEES ROAD
WEST PALM BEACH, FL 33411 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
Name: MCFARLANE, OMAR
Address: 9053 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: BOYD, TODD P
Address: 123 SANDTINE DRIVE
City-St-Zip: JUPITER, FL 33477

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: OMAR MCFARLANE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date