

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023316

Entity Name: HIGHWAY MOTORS INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

11251 COMMERCIAL WAY
WEEKI WACHEE, FL 34614 US

New Principal Place of Business:

Current Mailing Address:

11251 COMMERCIAL WAY
WEEKI WACHEE, FL 34614 US

New Mailing Address:

FEI Number: 27-2134933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMARELLO, PAUL J SR.
8070 MADRID ROAD
WEEKI WACHEE, FL 34613 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: AMARELLO, PAUL J SR.
Address: 11251 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34614 US

Title: S, T
Name: AMARELLO, SANDRA L
Address: 11251 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34614 US

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: PAUL J. AMARELLO SR.

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date