

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039549

FILED
Jan 06, 2007
Secretary of State

Entity Name: HIGHWAY & HEAVY CONSULTANTS, INC.

Current Principal Place of Business:

16 WESTON RD
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

16 WESTON RD
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-3247978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, R. PATRICK ESQ.
200 N. THORNTON AVENUE
ORLANDO, FL 328012164 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: D () Delete
Name: KELLEY, PETER G
Address: 16 WESTON RD
City-St-Zip: LEESBURG, FL

Title: PD () Delete
Name: KELLEY, MARY S
Address: 16 WESTON RD
City-St-Zip: LEESBURG, FL

Title: T () Delete
Name: KELLEY, KAREN S.
Address: 18815 DUDUES DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KELLEY, KAREN S.
Address: 1606 N50TH ST.
City-St-Zip: MILWAKEE, WI 53208

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: PETER G. KELLEY

D

01/06/2007

Electronic Signature of Signing Officer or Director

_____ Date