2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068793

FILED
Mar 24, 2009
Secretary of State

Entity Name: HEALTH HIGHWAY, INC.

Current Principal Place of Business:

200 STARCREST DRIVE
282
CLEARWATER, FL 33765

New Principal Place of Business:

1608 HARVARD STREET
CLEARWATER, FL 33755

Current Mailing Address:

PO BOX 5265
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3525928 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACCOUNTING & TAX HELP, INC.
8668 PARK BLVD.
SUITE A
SEMINOLE, FL 33777 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:	P	( ) Delete
Name:	BARRON, GENA	
Address:	PO BOX 5265	
City-St-Zip:	CLEARWATER, FL 33758	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GENA BARRON   PRES   03/24/2009

Electronic Signature of Signing Officer or Director   Date