

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068793

Entity Name: HEALTH HIGHWAY, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2253 EL DE ORO CIR
CLEARWATER, FL 33764

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BARRON, GENA
Address: PO BOX 5265
City-St-Zip: CLEARWATER, FL 33758

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: GENA I BARRON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date