

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070565

FILED
Jan 31, 2011
Secretary of State

Entity Name: HIGHWAY 27 CORPORATION

Current Principal Place of Business:

7307 US HWY 27
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

P O BOX 1098
FORT MEADE, FL 33841

New Mailing Address:

FEI Number: 65-0856725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, J. A
5000 SUMMERS ROAD
FT. MEADE, FL 33841 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: PD
Name: STEPHENS, JOHN A JR.
Address: 4800 SUMMERS RD
City-St-Zip: FORT MEADE, FL 33841

Title: TD
Name: STEPHENS, J. A
Address: 5000 SUMMERS ROAD
City-St-Zip: FT. MEADE, FL 33841

Title: SD
Name: STEPHENS, JOHN A JR.
Address: 4800 SUMMERS RD
City-St-Zip: FT. MEADE, FL 33841

Title: D
Name: STEPHENS, J.A.
Address: 5000 SUMMERS RD
City-St-Zip: FT. MEADE, FL 33841

Title: D
Name: STEPHENS, GAYLE
Address: 5000 SUMMERS RD
City-St-Zip: FT. MEADE, FL 33841

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: JOHN A STEPHENS JR.

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date