

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S91524

FILED
Dec 07, 2007
Secretary of State**Entity Name:** FLORIDA HIGHWAY PRODUCTS, INC.**Current Principal Place of Business:**3900 US HWY 17 N
BARTOW, FL 33831 US**New Principal Place of Business:**1170 CELEBRATION BLVD
STE101
CELEBRATION, FL 34747 US**Current Mailing Address:**3900 US HWY 17 N
P.O. BOX 928
BARTOW, FL 33831 US**New Mailing Address:**1170 CELEBRATION BLVD
STE101
CELEBRATION, FL 34747 US**FEI Number:** 59-3103183**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MYERS, C B
130 E. CENTRAL AVE.
LAKE WALES, FL 33853 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: DP () Delete
Name: MAGGARD, JOHN R
Address: 3900 US HWY 17 N
City-St-Zip: BARTOW, FL 33831

Title: VS () Delete
Name: MAGGARD, ROBERT H
Address: 3900 US HWY 17 N
City-St-Zip: BARTOW, FL 33831

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAGGARD, ROBERT H
Address: 1170 CELEBRATION BLVD STE 101
City-St-Zip: CELEBRATION, FL 34747

Title: V (X) Change () Addition
Name: KLEIN, JOHN
Address: 1170 CELEBRATION BLVD STE 101
City-St-Zip: CELEBRATION, FL 34747

Title: S () Change (X) Addition
Name: KLEINSMITH, DAWN
Address: 1170 CELEBRATION BLVD STE 101
City-St-Zip: CELEBRATION, FL 34747

Title: T () Change (X) Addition
Name: PIPKORN, TIMOTHY G
Address: 1170 CELEBRATION BLVD STE 101
City-St-Zip: CELEBRATION, FL 34747

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: TIMOTHY G PIPKORN

CFO

12/07/2007

Electronic Signature of Signing Officer or Director

Date