

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S91524

FILED
Sep 16, 2009
Secretary of State

Entity Name: FLORIDA HIGHWAY PRODUCTS, INC.

Current Principal Place of Business:

1170 CELEBRATION BLVD
STE101
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1170 CELEBRATION BLVD
STE101
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 59-3103183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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 () Delete
Name: MAGGARD, ROBERT H
Address: 1170 CELEBRATION BLVD STE 101
City-St-Zip: CELEBRATION, FL 34747

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

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

Title: T () Delete
Name: BOWER, D B
Address: 1170 CELEBRATION BLVD STE 101
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: BOWER, DAVID R
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: D. ROBERT BOWER

T

09/16/2009

Electronic Signature of Signing Officer or Director

Date