

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2009
Secretary of State**

DOCUMENT# P04000030949

Entity Name: REGWAY, INC.

Current Principal Place of Business:

1030 HOWELL AVE.
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

1522 SABRA DRIVE
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 20-0800264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, REGINA B
1522 SABRA DR
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MARTIN, HORACE W JR
4726 SUNRISE RD
SAINT PETERSBURG, FL 33705 US

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: HORACE WAYNE MARTTIN, JR 09/21/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, REGINA B
Address: 1522 SABRA DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VP () Delete
Name: MOTT, KATRINA M
Address: 10216 MORNINGSTAR AVE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: SEC () Delete
Name: MARTIN, HORACE W JR
Address: 4726 SUNRISE RD
City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: TRES () Delete
Name: MARTIN, REGINA B
Address: 1522 SABRA DR
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: D () Delete
Name: MARTIN, HORACE W SR
Address: 1522 SABRA DR
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, HORACE W JR
Address: 4726 SUNRISE RD
City-St-Zip: SAINT PETERSBURG, FL 33705 US

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

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

Title: TRES (X) Change () Addition
Name: MOTT, KATRINA M
Address: 10216 MORNINGSTAR AVE
City-St-Zip: BROOKSVILLE, FL 34601 US

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: HORACE WAYNE MARTIN, JR P 09/21/2009
Electronic Signature of Signing Officer or Director Date