

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030949

FILED
Apr 29, 2011
Secretary of State

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, HORACE W SR.
1522 SABRA DRIVE
BROOKSVILLE, FL 34601 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: MARTIN, HORACE W SR.
Address: 1522 SABRA DR
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VP
Name: MARTIN, REGINA
Address: 1522 SABRA DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

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

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

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: HORACE WAYNE MARTIN SR.

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date