

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038769

Entity Name: SECUREWAY INC.

Current Principal Place of Business:

601 NW 7TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

601 NW 7TH STREET
BOCA RATON, FL 33432

FEI Number: 20-0795196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALCONE, MICHAEL
601 NW 7TH STREET
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name FALCONE, NANCY
Address 601 NW 7TH STREET
City-State-Zip: BOCA RATON FL 33432

Title VP
Name FALCONE, MICHAEL
Address 601 NW 7TH STREET
City-State-Zip: BOCA RATON FL 33432

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: MICHAEL FALCONE

VP

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date