2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000006822

Entity Name: CODEWARE, INC.

Current Principal Place of Business:

5224 STATION WAY SARASOTA, FL 34233

Current Mailing Address:

5224 STATION WAY SARASOTA, FL 34233 US

FEI Number: 76-0403401

Name and Address of Current Registered Agent:

BILDY, LESLIE M 5224 STATION WAY SARASOTA, FL 34233 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	SD
Name	BILDY, LESLIE M	Name	BILDY, NICOLE M
Address	5224 STATION WAY	Address	5224 STATION WAY
City-State-Zip:	SARASOTA FL 34233	City-State-Zip:	SARASOTA FL 34233
Title	D		
Name	BILDY, MARY ANN		
Address	5224 STATION WAY		

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: NICOLE BILDY

SECRETARY

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 14, 2014 Secretary of State CC8484079133