

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225489

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROCK-A-WAY INCORPORATED

Current Principal Place of Business:

2308 S. PARROTT AVE.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 695
OKEECHOBEE, FL 349730695

New Mailing Address:

P O BOX 695
OKEECHOBEE, FL 349730695 US

FEI Number: 59-0871560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWEN, LINDA W
406 N W 4TH STREET
OKEECHOBEE, FL 34972 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: S
Name: COWEN, LINDA W
Address: 2472 S W 32ND AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: P
Name: COWEN, EDWARD J JR
Address: 2472 S W 32ND AVE
City-St-Zip: OKEECHOBEE, FL 34974 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: LINDA W. COWEN

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date