

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454755

FILED
Mar 10, 2008
Secretary of State

Entity Name: CONWAY CONSTRUCTION CO., INC.

Current Principal Place of Business:

15910 PALM BEACH BLVD.
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

1950 PINE AVENUE
ALVA, FL 33920

New Mailing Address:

FEI Number: 59-0937378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, ZELASTEEN PRESIDE
1950 PINE AVENUE
ALVA, FL 33920 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONWAY, ZELASTEEN PRES
Address: 1950 PINE AVENUE
City-St-Zip: ALVA,, FL 33920

Title: VD () Delete
Name: CONWAY III, THOMAS J DIR
Address: 1950 PINE AVENUE
City-St-Zip: ALVA,, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ZELASTEEN CONWAY

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date