

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454755

FILED
Jan 24, 2012
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, ZELLASTEEN 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CONWAY, ZELLASTEEN PRES
Address: 1950 PINE AVENUE
City-St-Zip: ALVA,, FL 33920

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

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: ZELLASTEEN CONWAY

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date