

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640619

FILED
Jan 12, 2011
Secretary of State

Entity Name: HEADWAY MANAGEMENT COMPANY

Current Principal Place of Business:

1200 W RETTA ESPLANADE
SUITE 57-A
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1200 W RETTA ESPLANADE
SUITE 57-A
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 93-0754910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: EDWARD WOTITZKY

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: LAROCQUE, LINDA M
Address: 1200 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD
Name: NORRIS, ALAN
Address: 1200 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: AS
Name: ALLEN, PATTI
Address: 1200 W RETTA ESPLANADE #58
City-St-Zip: PUNTA GORDA, FL

Title: STD
Name: NESBITT, PETER
Address: 1200 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

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 M LAROCQUE

VD

01/12/2011

Electronic Signature of Signing Officer or Director

Date