

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 640619

FILED
Jan 16, 2012
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:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: VD
Name: LAROCQUE, LINDA M
Address: 1200 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD
Name: NESBITT, PETER
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 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

01/16/2012

Electronic Signature of Signing Officer or Director

Date