

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006311

FILED
Feb 16, 2012
Secretary of State

Entity Name: JAMESWAY CONSTRUCTION, INC.

Current Principal Place of Business:

974 BRECKENRIDGE LANE
SUITE 201
LOUISVILLE, KY 40207

New Principal Place of Business:

480 VALLEY ROAD
CORYDON, IN 47112

Current Mailing Address:

201-274 SHIRLEY AVENUE
KITCHENER, ON N2B 2E1 CA

New Mailing Address:

FEI Number: 52-2287143

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:

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: MR
Name: WAY, AL
Address: 201-274 SHIRLEY AVENUE
City-St-Zip: KITCHENER, ON N2B 2E1 CA

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: AL WAY

MR.

02/16/2012

Electronic Signature of Signing Officer or Director

Date