

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002051

Entity Name: GOD'S WAY, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1200 E ST RD 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1200 E ST RD 434
WINTER SPRINGS, FL 32765

Current Mailing Address:

4580 OLD CARRIAGE TRAIL
OVIEDO, FL 32765

New Mailing Address:

1200 E ST RD 434
WINTER SPRINGS, FL 32765

FEI Number: 11-3214991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, LISA L ESQ
4300 N. UNIVERISTY DRIVE
B-200
FT. LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

DANIELS, LISA L ESQ
4580 OLD CARRIAGE TRAIL
B-200
OVIEDO, FL 32765 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIEGEOIS, JOSEPH
Address: 4580 OLD CARRIAGE TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: LIEGEOIS, TONI
Address: 4580 OLD CARRIAGE TRAIL
City-St-Zip: OVIEDO, FL 32765

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: JOSEPH LIEGEOIS

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date