

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002051

FILED
Apr 06, 2011
Secretary of State

Entity Name: GOD'S WAY, INC.

Current Principal Place of Business:

1200 E ST RD 434
WINTER SPRINGS, FL 32765

New Principal Place of Business:

1200 E ST RD 434
WINTER SPRINGS, FL 32708

Current Mailing Address:

1200 E ST RD 434
WINTER SPRINGS, FL 32765

New Mailing Address:

1200 E ST RD 434
WINTER SPRINGS, FL 32708

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
4580 OLD CARRIAGE TRAIL
B-200
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DANIELS, LISA L ESQ
4300 NORTH UNIVERSITY DRIVE
B-200
FT LAUDERDALE, FL 33351 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIEGEOIS, JOSEPH
Address: 1736 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32789

Title: S
Name: LIEGEOIS, TONI
Address: 1736 GRINNELL TERRACE
City-St-Zip: WINETR PARK, FL 32789

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: JOSEPH LIEGEOIS

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date