

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003392

Entity Name: NU-WAY CONSTRUCTION, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

9816 ASHLAND ROAD
WOOSTER, OH 44691

New Principal Place of Business:

Current Mailing Address:

9816 ASHLAND ROAD
WOOSTER, OH 44691

New Mailing Address:

FEI Number: 34-0764780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECK MATE CREDIT & INFORMATION BUREAU
4411 BEE RIDGE ROAD #257
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

CHIO, JASON P VP
1148 BRUSHED DUNE CIRCLE
FREEPORT, FL 32439 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: JASON P. CHIO

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIO, STEPHEN A
Address: 9813 HINER ROAD
City-St-Zip: WOOSTER, OH 44691

Title: V () Delete
Name: CHIO, JASON P
Address: 115 W MAIN STREET
City-St-Zip: JEROMESVILLE, OH 44840

Title: ST () Delete
Name: LIFER, JILL M
Address: 149 COUNTY ROAD 30A
City-St-Zip: JEROMESVILLE, OH 44840

Title: C () Delete
Name: CHIO, LANNY J
Address: 1800 BELL ROAD
City-St-Zip: WOOSTER, OH 44691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHIO, JASON P
Address: 1148 BRUSHED DUNE CIRCLE
City-St-Zip: FREEPORT, FL 32439

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: JASON P. CHIO

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date