

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006247

Entity Name: FAIRWAY INC. OF DELAWARE

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

1076 GOODLETTE RD N
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD
HOLLYWOOD, FL 33024

New Mailing Address:

1076 GOODLETTE RD N
NAPLES, FL 34102

FEI Number: 51-0318267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEEDLER, RYAN
1076 GOODLETTE RD N
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEEDLER, BARRY L
Address: FOXGATE, 1011 19TH SIDE ROAD, KING CITY
City-St-Zip: ONTARIO, CANADA L7B 1K5,

Title: T () Delete
Name: NEEDLER, LOUISE
Address: FOXGATE, 1011 19TH SIDE ROAD, KING CITY
City-St-Zip: ONTARIO, CANADA L7B 1K5,

Title: S () Delete
Name: MACDONALD, JOHN W
Address: 27 RIVERCREST ROAD, TORONTO, ONTARIO
City-St-Zip: CANADA M6S 4H4,

Title: VP () Delete
Name: NEEDLER, RYAN
Address: 1076 GOODLETTE RD N
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RYAN NEEDLER

VP

05/13/2008

Electronic Signature of Signing Officer or Director

Date