

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50300

FILED
Apr 25, 2011
Secretary of State

Entity Name: SOUTHWAY BUILDING CORPORATION

Current Principal Place of Business:

3225 NE 14TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

3225 NE 14TH STREET
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 59-2507376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARCONI, PETER J., JR.
2417 SE 58TH AVE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

ZARCONI, PETER J., JR.
3225 NE 14TH STREET
OCALA, FL 34470 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZARCONI, PETER
Address: 3225 NE 14TH STREET
City-St-Zip: OCALA, FL 34470 US

Title: VP
Name: ZARCONI, KAREN S
Address: 3225 NE 14TH STREET
City-St-Zip: OCALA, FL 34470 US

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: PETER ZARCONI

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date