

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23053

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE PETWAY COMPANIES, INC.

Current Principal Place of Business:

5011 GATE PKWY
SUITE 150
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5011 GATE PKWY
SUITE 150
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2704658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ALAN G
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSTP () Delete
Name: PETWAY, THOMAS F. III
Address: 5011 GATE PKWY STE 150
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: EMANS, CHRISTOPHER F
Address: 5011 GATE PARKWAY, STE 150
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: PETWAY, THOMAS F IV
Address: 5011 GATE PKWY, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32256

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: _____

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: CHRISTOPHER EMANS

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date