

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26639

FILED
Mar 20, 2008
Secretary of State

Entity Name: REV-WAY OF FLORIDA, INC.

Current Principal Place of Business:

1253 AIRPORT RD.
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4551 SOUTH CAROTHERS ROAD
FRANKLIN, TN 37064 US

New Mailing Address:

4557 SOUTH CAROTHERS ROAD
FRANKLIN, TN 37064 US

FEI Number: 59-2697010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JERRY
1253 AIRPORT ROAD
DESTIN, FL 32541 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: P () Delete
Name: MCCORMICK, JERRY
Address: 4551 SOUTH CAROTHERS ROAD
City-St-Zip: FRANKLIN, TN 32541 US

Title: VP () Delete
Name: MCCORMICK, JANET
Address: 4551 SOUTH CAROTHERS ROAD
City-St-Zip: FRANKLIN, TN 37064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCORMICK, JERRY
Address: 4557 SOUTH CAROTHERS ROAD
City-St-Zip: FRANKLIN, TN 32541 US

Title: VP (X) Change () Addition
Name: MCCORMICK, JANET
Address: 4557 SOUTH CAROTHERS ROAD
City-St-Zip: FRANKLIN, TN 37064 US

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: JERRY MCCORMICK

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date