2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66916

FILED Apr 24, 2012 Secretary of State

Entity Name: HEMENWAY ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

81 WEST BAY DR.

COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

P.O. BOX 321422

COCOA BEACH, FL 32932 US

FEI Number: 59-2803738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEMENWAY, AUDREY A ST 1 FAIRWAY DR UNIT 13 COCOA BEACH, FL 32931 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: HEMENWAY, GERARD A P Address: 81 WEST BAY DR.

City-St-Zip: COCOA BEACH, FL 32931 US

Title: ST

Name: HEMENWAY, AUDREY A ST Address: 1 FAIRWAY DR. UNIT 13 City-St-Zip: COCOA BEACH, FL 32931 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: AUDREY HEMENWAY ST 04/24/2012