2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066920

Entity Name: ECONOWAY SERVICES, INC.

FILED Feb 28, 2012 Secretary of State

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

3357 LAGO DE TALAVERA 1031 NW 70TH WAY LAKE WORTH, FL 33467 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

3357 LAGO DE TALAVERA 1031 NW 70TH WAY LAKE WORTH, FL 33467 PLANTATION, FL 33313

FEI Number: 65-1120638 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:

KING, LEROY S
3357 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

KING, LEROY S
6640 PIERPONT DR
LAKE WORTH, FL 33467 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: 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KING, LEROY
Address: 6640 PIERPONT DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP

Name: GIBBS, KENNETH R Address: P O BOX 120124

City-St-Zip: FT LAUDERDALE, FL 33312

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: LEROY KING P 02/28/2012