

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069307

Entity Name: HENWAY CORPORATION

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

330 OLD BARTOW/EAGLE LAKE ROAD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

330 OLD BARTOW/EAGLE LAKE ROAD
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3746883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JACK P III
1701 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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

OFFICERS AND DIRECTORS:

Title: D
Name: JAMES, JOHN T
Address: 1010 TRASK LANE
City-St-Zip: BARTOW, FL 33830

Title: D
Name: JAMES, LINDA P
Address: 1010 TRASK LANE
City-St-Zip: BARTOW, FL 33830

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: JOHN T. JAMES

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date