

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111647

Entity Name: PHWY, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1528 PARK TERRACE WEST  
ATLANTIC BEACH, FL 32233

## New Principal Place of Business:

## Current Mailing Address:

2426 PHILIPS HWY  
JACKSONVILLE, FL 32207

## New Mailing Address:

FEI Number: 59-3757071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C  
217 PONTE VEDRA PARK DRIVE SUITE 200  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

WALKER, JAMES  
228 PONTE VEDRA PARK DRIVE  
PONTE VEDRA BEACH, FL 32082 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: JAMES WALKER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GHIOTTO, PHILIP  
Address: 1528 PARK TERRACE WEST  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DPS ( ) Delete  
Name: GHIOTTO, ELIZABETH B  
Address: 1528 PARK TERRACE WEST  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VT ( ) Delete  
Name: GHIOTTO, PHILIP M  
Address: 1528 PARK TERR W  
City-St-Zip: ATLANTIC BEACH, FL 32233

## 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: PHILIP GHIOTTO

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date