

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000111647

Entity Name: PHWY, INC.

**FILED**  
**Apr 30, 2012**  
**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:**

WALKER, JAMES  
1102 A-1-A NORTH  
SUITE 108  
PONTE VEDRA BEACH, FL 32082 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: GHIOTTO, PHILIP  
Address: 1528 PARK TERRACE WEST  
City-St-Zip: ATLANTIC BEACH, FL 32233

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

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

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: PHILIP M. GHIOTTO

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date