

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062301

FILED
Jan 13, 2009
Secretary of State

Entity Name: ROAD WAY ENTERPRISES CORP.

Current Principal Place of Business:

7220 NW 36TH ST.
SUITE 309
MIAMI, FL 33166

New Principal Place of Business:

14321 JOCKEY CIRCLE NORTH
DAVIE, FL 33330

Current Mailing Address:

7220 NW 36TH ST.
SUITE 309
MIAMI, FL 33166

New Mailing Address:

14321 JOCKEY CIRCLE NORTH
DAVIE, FL 33330

FEI Number: 01-0725427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBROCQ, LAZARO J
7220 NW 36TH ST.
SUITE 309
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DUBROCQ, LAZARO J
14321 JOCKEY CIRCLE NORTH
DAVIE, FL 33330 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: LAZARO DUBROCQ

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: DUBROCQ, LAZARO J
Address: 7220 NW 36 ST., #309
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: HERRYMAN, WILLIAM
Address: 7220 NW 36 ST., #309
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: DUBROCQ, LAZARO J
Address: 14321 JOCKEY CIRCLE NORTH
City-St-Zip: DAVIE, FL 33330

Title: VP (X) Change () Addition
Name: HERRYMAN, WILLIAM
Address: 14321 JOCKEY CIRCLE NORTH
City-St-Zip: DAVIE, FL 33330

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: LAZARO DUBROCQ

P/S

01/13/2009

Electronic Signature of Signing Officer or Director

Date