2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086215

Entity Name: ORDWAY & COMPANY, INC.

FILED Apr 23, 2012 Secretary of State

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

3131 S.W. COLLEGE RD. SUITE #405 3131 SW COLLEGE RD SUITE #405 OCALA, FL 34474

OCALA, FL 34474

Current Mailing Address: New Mailing Address:

1236 SE 11 AVE 3131 SW COLLEGE RD SUITE #405

OCALA, FL 34471 US OCALA, FL 34474 US

FEI Number: 54-2121387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKS, DANIEL ORDWAY, JEANNINE 421 SOUTH PINE AVE. 1236 SE 11 AVE OCALA, FL 34474 OCALA, FL 34471 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: JEANNINE ORDWAY 04/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ORDWAY, BRENT L Name: 1236 SE 11 AVE Address: City-St-Zip: OCALA, FL 34471 US

Title: DVS

Name: ORDWAY, JEANNINE R Address: 1236 SE 11 AVE OCALA, FL 34471 US City-St-Zip:

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: JEANNINE ORDWAY DVS 04/23/2012