

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088329

Entity Name: PROWAY SERVICES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

5824 BEE RIDGE ROAD, #434
SARASOTA, FL 34233 US

New Principal Place of Business:

265 SEABOARD AV
63
VENICE, FL 34285 US

Current Mailing Address:

5824 BEE RIDGE ROAD, #434
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 11-3700417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRIOTT, PATRICK H PRES
5824 BEE RIDGE RD #165
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MARRIOTT, PATRICK H PRES
734 SANDY CREEK DR.
BRANDON, FL 33511 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: _____

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRIOTT, PATRICK H
Address: 5824 BEE RIDGE ROAD, #434
City-St-Zip: SARASOTA, FL 34233 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRIOTT, PATRICK H
Address: 734 SANDY CREEK DR.
City-St-Zip: BRANDON, FL 33511 US

Title: V-P () Change (X) Addition
Name: MCMAHON, EDWARD
Address: 3644 SUNSET BEACH DR.
City-St-Zip: VENICE, FL 34285

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: PATRICK H. MARRIOTT

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date