

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114563

Entity Name: MY WAY CONSULTING INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

845 SE 8TH TERRACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

604 NW 7TH PLACE
CAPE CORAL, FL 33993 US

Current Mailing Address:

845 SE 8TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

604 NW 7TH PLACE
CAPE CORAL, FL 33993

FEI Number: 20-0431846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLYNN, EDWARD
845 SE 8TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MCGLYNN, EDWARD
604 NW 7TH PLACE
CAPE CORAL, FL 33993 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGLYNN, EDWARD
Address: 845 SE EIGHTH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Delete
Name: AGGLYNN, ANN
Address: 845 SE EIGHTH TERR
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGLYNN, EDWARD
Address: 604 NW 7TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: S (X) Change () Addition
Name: MCGLYNN, ANN
Address: 604 NW 7TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: EDWARD MCGLYNN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date