

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151576

Entity Name: JOHN S. RODWAY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

17532 PHLOX DR
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

17532 PHLOX DR
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-0488021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL&UTRERA,PA
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODWAY, JOHN S
17532 PHLOX DR
FT MYERS, FL 33967 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: JOHN S RODWAY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RODWAY, JOHN S
Address: 17532 PHLOX DR
City-St-Zip: FT MYERS, FL 33912

Title: V
Name: RODWAY, JASON S
Address: 17532 PHLOX DR
City-St-Zip: FT MYERS, FL 33912

Title: DT
Name: RODWAY, LISA C
Address: 17532 PHLOX DR
City-St-Zip: FT MYERS, FL 33912

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: JOHN S RODWAY

DPS

04/20/2011

Electronic Signature of Signing Officer or Director

Date