

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026527

Entity Name: LEEWAY DESIGN, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2601 NE 21 STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

6600 N ANDREWS AVE.
STE. 250
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2601 NE 21 STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

6600 N ANDREWS AVE.
STE. 250
FORT LAUDERDALE, FL 33309

FEI Number: 75-3144034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, SUSAN LEE
2601 NE 21 STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

DECKER, SUSAN LEE
6600 N ANDREWS AVE.
STE. 250
FORT LAUDERDALE, FL 33309 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: SUSAN LEE DECKER

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: D () Delete
Name: DECKER, SUSAN LEE
Address: 2601 NE 21 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DECKER, SUSAN LEE
Address: 6600 N ANDREWS AVE., STE. 250
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SUSAN LEE DECKER

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date