

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033820

Entity Name: NORTHWAY'S ROOFING, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

2194 BLUE HERON COVE DR
ORANGE PARK, FL 32003

New Principal Place of Business:

4410 STATION FREEWAY
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

2194 BLUE HERON COVE DR
ORANGE PARK, FL 32003

New Mailing Address:

4410 STATION FREEWAY
KEYSTONE HEIGHTS, FL 32656

FEI Number: 20-0732118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWAY, BRYAN D
5525 CAMPO DRIVE
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

NORTHWAY, BRYAN D
4410 STATION FREEWAY
KEYSTONE HEIGHTS, FL 32656 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: BRYAN D NORTHWAY

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: NORTHWAY, BRYAN D
Address: 4410 STATION FREEWAY
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: PRES
Name: NORTHWAY, SANDRA J
Address: 4410 STATION FREEWAY
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: BRYAN D NORTHWAY

VP

04/07/2010

Electronic Signature of Signing Officer or Director

Date