

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050249

FILED
Mar 16, 2011
Secretary of State

Entity Name: TRUE WAY CONSTRUCTION, INC.

Current Principal Place of Business:

207 BARTONWOOD CT
NICEVILLE, FL 32578

New Principal Place of Business:

232 RAPTOR DRIVE
CRESTVIEW, FL 32536

Current Mailing Address:

207 BARTONWOOD CT
NICEVILLE, FL 32578

New Mailing Address:

232 RAPTOR DRIVE
CRESTVIEW, FL 32536

FEI Number: 84-1642842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DO NASCIMENTO, EBER L
207 BARTONWOOD CT
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

DO NASCIMENTO, EBER L
232 RAPTOR DRIVE
CRESTVIEW, FL 32536 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: EBER LIMA DO NASCIMENTO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DO NASCIMENTO, EBER L
Address: 232 RAPTOR DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: VP
Name: NASCIMENTO, FRANCISCO S
Address: 232 RAPTOR DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: SEC
Name: NASCIMENTO, TONYA K
Address: 232 RAPTOR DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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: EBER LIMA DO NASCIMENTO

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date