

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 15, 2010  
Secretary of State**

DOCUMENT# P05000068866

Entity Name: GANNAWAY, INC.

**Current Principal Place of Business:**

103 NW 43 ST  
BLDG D SUITE E  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2700 BANYAN RD  
APT 33C  
BOCA RATON, FL 33432

**Current Mailing Address:**

103 NW 43 ST  
BLDG D SUITE E  
BOCA RATON, FL 33431

**New Mailing Address:**

2700 BANYAN RD  
APT 33C  
BOCA RATON, FL 33432

FEI Number: 20-2831281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GANNAWAY, JOHN CULLEN  
103 NW 43 ST  
BLDG D SUITE E  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

GANNAWAY, JOHN CULLEN  
2700 BANYAN RD  
APT 33C  
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

10/15/2010

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GANNAWAY, JOHN C  
Address: 2700 BANYAN RD  
City-St-Zip: APT 33C, FL 33432

Title: T  
Name: VALLEY, IRVIN  
Address: 1610 SWEETGUM TERR  
City-St-Zip: WESTON, FL 33327

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 CULLEN GANNAWAY

Electronic Signature of Signing Officer or Director

P

10/15/2010

Date