

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068866

Entity Name: GANNAWAY, INC.

FILED
Oct 15, 2010
Secretary of State

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

P

10/15/2010

Electronic Signature of Signing Officer or Director

Date