

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068866

Entity Name: GANNAWAY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2700 BANYAN RD
APT 33C
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2700 BANYAN RD
APT 33C
BOCA RATON, FL 33432

New Mailing Address:

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
2700 BANYAN RD
APT 33C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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 GANNAWAY

OWNE

05/01/2012

Electronic Signature of Signing Officer or Director

Date