2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2008 08:00 AM Secretary of State DOCUMENT # P05000115369 1. Entity Name GREENWAY TRAILS, INC. Principal Place of Business Mailing Address 2309 NW 10TH ST. P.O. BOX 3868 **OCALA FL 34478** OCALA FL 34475 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 51-0573442 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARO, JACK R Street Address (P.O. Box Number is Not Acceptable) 2309 NW 10TH ST. OCALA FL 34475 Zip Code City 8. 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. I am familiar with, and accept the coligations of registered agent. SIGNATURE Signature, typed or printed trainin of registered agent and title if suplicable. RINGTE: Registered Agont signaturn required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDS Change ☐ Addition TITLE ☐ Delete TITLE NAME MARO, JACK R U00000825416 STREET ADDRESS 2309 NW 10TH ST. STREET ADDRESS 02/21/08-80008-025 150.00 CITY-ST-ZIP OCALA FL 34475 CITY-ST-ZIP TITLE ☐ Dalete TITI F ☐ Change Addition NAME MARO, HOLLY NAME STREET ADDRESS 2309 NW 10 ST STREET ADDRESS CITY-ST-7IF OCALA FL 34475 CITY-ST-ZIP TITLE Deiete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MLE ☐ Delete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-11-08

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