2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130895

Entity Name: HADWAY, INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8203 W. GULF BLVD. 125 PAUL GREGORY ROAD TREASURE ISLAND, FL 33706 US BETHPAGE, TN 37022 US

Current Mailing Address: New Mailing Address:

8203 W. GULF BLVD.

TREASURE ISLAND, FL 33706 US

125 PAUL GREGORY ROAD
BETHPAGE, TN 37022 US

FEI Number: 59-3823554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DREYFUS, ANDRA T ESQ 1463 GULF TO BAY BLVD. CLEARWATER, FL 33755

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 ARNOLD, WILLIAM H
 Name:
 ARNOLD, WILLIAM H

 Address:
 3311 S.W. 1ST AVENUE
 Address:
 125 PAUL GREGORY ROAD

City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: BETHPAGE, TN 37022 US

Title: VP () Delete Title: () Change () Addition

 Name:
 ARNOLD, DANIEL J
 Name:

 Address:
 13411 87TH. PL. N.
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776 US
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: ARNOLD, NELL ANN W Name: ARNOLD, NELL ANN W

Address: 8203 W. GULF BLVD. Address: P.O. 1228

City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip: HENDERSONVILLE, TN 37075 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELL ANN ARNOLD SEC. 04/07/2008