

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042736

FILED
Sep 12, 2008
Secretary of State

Entity Name: CHARLES WAY METAL FRAMING INC.

Current Principal Place of Business:

513 SKYRIDGE CT
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

681 YELVINGTON RD
EAST PALATKA, FL 32131

Current Mailing Address:

513 SKYRIDGE CT
SAINT AUGUSTINE, FL 32092

New Mailing Address:

681 YELVINGTON RD
EAST PALATKA, FL 32131

FEI Number: 87-0798786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAY, CHARLES M
513 SKYRIDGE CT
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

WAY, CHARLES M
681 YELVINGTON RD
EAST PALATKA, FL 32131 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:

09/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAY, CHARLES M
Address: 513 SKYRIDGE CT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: S () Delete
Name: PREVATT-WAY, TRIESTA
Address: 513 SKYRIDGE CT
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAY, CHARLES M
Address: 681 YELVINGTON RD
City-St-Zip: EAST PALATKA, FL 32131

Title: S (X) Change () Addition
Name: PREVATT-WAY, TRIESTA
Address: 681 YELVINGTON RD
City-St-Zip: EAST PALATKA, FL 32131

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: CHARLES WAY

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date