

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052163

FILED
Apr 23, 2008
Secretary of State

Entity Name: WAY HOMES AND CONSTRUCTION, INC.

Current Principal Place of Business:

% LAVIGNE COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

% LAVIGNE COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32811

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQUIRE
% LAVIGNE COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAY, ANTONY HEDLEY
Address: 3 MERLEY ROAD WEYMOUTH DORSET DT4 9JG
City-St-Zip: UNITED KINGDOM, XX XX

Title: D () Delete
Name: WAY, BEVERLEY
Address: 3 MERLEY ROAD WEYMOUTH DORSET DT4 9JG
City-St-Zip: UNITED KINGDOM, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY HEDLEY WAY

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date