

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092094

FILED
Apr 22, 2008
Secretary of State

Entity Name: NEW WAY CONSTRUCTION, CORP

Current Principal Place of Business:

3910 SLEEPY ORANGE LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3910 SLEEPY ORANGE LANE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-0727201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUBY, MARK A
Address: 7778 RIDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: PROCACI, MARUCS V
Address: 22310 SW 63 AVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PROCACI, MARCUS V
Address: 3910 SLEEPY ORANGE LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: MARCUS PROCACI

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date