

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095382

Entity Name: CONWAY & COMPANY, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

697 GOSSAMER WING WAY
SEBASTIAN, FL 32958 US

Current Mailing Address:

697 GOSSAMER WING WAY
SEBASTIAN, FL 32958 US

FEI Number: 26-0783960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, JOHN H
697 GOSSAMER WING WAY
SEBASTIAN, FL 32958 US

New Principal Place of Business:

1623 INDIAN RIVER DRIVE
SUITE 105
SEBASTIAN, FL 32958 US

New Mailing Address:

1623 INDIAN RIVER DRIVE
SUITE 105
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

CONWAY, JOHN H
1623 INDIAN RIVER DRIVE
SUITE 105
SEBASTIAN, FL 32958 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: _____

Electronic Signature of Registered Agent

04/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONWAY, JOHN H
Address: 697 GOSSAMER WING WAY
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONWAY, JOHN H
Address: 1623 INDIAN RIVER DRIVE - SUITE 105
City-St-Zip: SEBASTIAN, FL 32958 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: JOHN H. CONWAY

Electronic Signature of Signing Officer or Director

P

04/11/2009

Date