

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000104320

**FILED**  
**May 21, 2009**  
**Secretary of State****Entity Name:** COVERALLWAYS INC**Current Principal Place of Business:**3500 NW 97 BLVD  
K  
GAINESVILLE, FL 32606 US**New Principal Place of Business:****Current Mailing Address:**10316 NW 28TH PLACE  
GAINESVILLE, FL 32606 US**New Mailing Address:****FEI Number:** 26-1092791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**S4E CORP  
2231 NW 51 TERRACE  
GAINESVILLE, FL 32605 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

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** VIERA, MARIA J  
**Address:** 23 NW 33 CT SUITE 7  
**City-St-Zip:** GAINESVILLE, FL 32601 US**Title:** VP (X) Delete  
**Name:** DURAN, OMAR  
**Address:** 23 NW 33 CT SUITE 7  
**City-St-Zip:** GAINESVILLE, FL 32601 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** VILLANI, PEDRO I  
**Address:** 10316 NW 28TH PLACE  
**City-St-Zip:** GAINESVILLE, FL 32606 US**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: PEDRO I VILLANI

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date