

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125799

FILED
May 07, 2009
Secretary of State

Entity Name: ON THE WAY SERVICES, CORP.

Current Principal Place of Business:

15970 W STATE RD. 84
333
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W STATE RD. 84
333
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-1484283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANARI, GIAMPIERO
656 VERONA PL.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MONTANARI, GIAMPIERO
1530 NW 128 DR.
108
SUNRISE, FL 33323 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: GIAMPIERO MONTANARI

05/07/2009

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: MONTANARI, GIAMPIERO
Address: 656 VERONA PL.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANARI, GIAMPIERO
Address: 1530 NW 128 DR. #108
City-St-Zip: SUNRISE, FL 33323

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: GIAMPIERO MONTANARI

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date