

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128689

Entity Name: SWIMWAY INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3224 BREWSTER DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

176 CORALWOOD CIR
KISSIMMEE, FL 34743

Current Mailing Address:

3224 BREWSTER DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

176 CORALWOOD CIR
KISSIMMEE, FL 34743

FEI Number: 26-1510973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, BRIAN E.
3224 BREWSTER DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

BEDOYA, BRIAN E.
176 CORALWOOD CIR
KISSIMMEE, FL 34743 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: BRIAN BEDOYA

05/01/2009

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: BEDOYA, BRIAN E
Address: 3224 BREWSTER DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEDOYA, BRIAN E
Address: 176 CORALWOOD CIR
City-St-Zip: KISSIMMEE, FL 34743

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: BRIAN BEDOYA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date