

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016086

Entity Name: A FUNCTIONAL WAY, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

5447 RIVER RUN ROAD  
BRANFORD, FL 32008 US

## New Principal Place of Business:

## Current Mailing Address:

292 NW LOYD ST  
MAYO, FL 32066 US

## New Mailing Address:

FEI Number: 26-1963204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

SMITH, MATTHEW C  
3389 196TH TERRACE  
WELLBORN, FL 32094 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: MATTHEW SMITH

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HATTON, MICHELLE  
Address: 5447 RIVER RUN ROAD  
City-St-Zip: BRANFORD, FL 32008 US

Title: S ( ) Delete  
Name: HATTON, JAMES  
Address: 292 NW LOYD ST  
City-St-Zip: MAYO, FL 32066 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHELLE HATTON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date