

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020599

Entity Name: HEADWAY ENTERPRISES INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

9651 SPANISH MOSS WAY #4113
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9651 SPANISH MOSS WAY #4113
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 41-2271441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

TAX & ACCOUNTING OF SWFL LLC
809 WALKERBILT RD
SUITE #6
NAPLES, FL 34110 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: BJ COTTRELL, JR

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DADO, ANDREW
Address: 9651 SPANISH MOSS WAY #4113
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TRES () Delete
Name: DADO, ANDREW
Address: 9651 SPANISH MOSS WAY #4113
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SECT () Delete
Name: DADO, ANDREW
Address: 9651 SPANISH MOSS WAY #4113
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DIR () Delete
Name: DADO, ANDREW
Address: 9651 SPANISH MOSS WAY #4113
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BJ COTTRELL, JR

RA

03/03/2009

Electronic Signature of Signing Officer or Director

Date