

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020599

FILED  
Jan 13, 2010  
Secretary of State

Entity Name: HEADWAY ENTERPRISES INC.

## Current Principal Place of Business:

9651 SPANISH MOSS WAY #4113  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

27978 CARL CIRCLE  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

9651 SPANISH MOSS WAY #4113  
BONITA SPRINGS, FL 34135

## New Mailing Address:

27978 CARL CIRCLE  
BONITA SPRINGS, FL 34135

FEI Number: 41-2271441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: DADO, ANDREW  
Address: 27978 CARL CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TRES  
Name: DADO, ANDREW  
Address: 27978 CARL CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SECT  
Name: DADO, ANDREW  
Address: 27978 CARL CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DIR  
Name: DADO, ANDREW  
Address: 27978 CARL CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: BENJAMIN J. COTTRELL

RA

01/13/2010

Electronic Signature of Signing Officer or Director

Date