

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020599

FILED
Feb 10, 2012
Secretary of State

Entity Name: HEADWAY ENTERPRISES INC.

Current Principal Place of Business:

27978 CARL CIRCLE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27978 CARL CIRCLE
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:

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

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: BJ COTTRELL JR

RA

02/10/2012

Electronic Signature of Signing Officer or Director

Date