

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031405

FILED
Jul 16, 2009
Secretary of State

Entity Name: GREENAWAY MARINE, INC.

Current Principal Place of Business:

1050 SE 15TH STREET
APT. 509
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

845 SW 16TH STREET
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1050 SE 15TH STREET
APT. 509
FT. LAUDERDALE, FL 33316

New Mailing Address:

845 SW 16TH STREET
FT. LAUDERDALE, FL 33315

FEI Number: 26-2282884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENAWAY, JULIE M
1050 SE 15TH STREET
APT. 509
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GREENAWAY, JULIE M
845 SW 16TH STREET
FT. LAUDERDALE, FL 33315 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:

07/16/2009

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: PD () Delete
Name: GREENAWAY, JULIE M
Address: 1050 SE 15TH STREET APT. 509
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: O () Delete
Name: GREENAWAY, MATTHEW
Address: 1050 SE 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENAWAY, JULIE M
Address: 845 SW 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: O (X) Change () Addition
Name: GREENAWAY, MATTHEW
Address: 845 SW 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: MATTHEW GREENAWAY

O

07/16/2009

Electronic Signature of Signing Officer or Director

Date