

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035106

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONSTRUCTION YOUR WAY , INC.

Current Principal Place of Business:

795 WHITFIELD ST.
MULBERRY, FL 33860

New Principal Place of Business:

9603 CARLSDALE DR.
RIVERVIEW, FL 33578

Current Mailing Address:

PO BOX 946
MULBERRY, FL 33860

New Mailing Address:

9603 CARLSDALE DR.
RIVERVIEW, FL 33578

FEI Number: 65-1305400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SAMUEL J JR
795 WHITFIELD ST
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

THOMAS, SAMUEL J JR
9603 CARLSDALE DR.
RIVERVIEW, FL 33578 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, SAMUEL J JR
Address: 795 WHITFIELD ST
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, SAMUEL J JR
Address: 9603 CARLSDALE DR.
City-St-Zip: RIVERVIEW, FL 33578

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: SAMUEL THOMAS, JR.

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date