

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078534

FILED
Mar 15, 2010
Secretary of State

Entity Name: RIGHTWAY CONSTRUCTION CONSULTANTS INC

Current Principal Place of Business:

1800 SOUTH OCEAN DR.
#4010
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN DR.
4010
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 80-0246276

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:

MARIA, GONZALEZ
1800 S OCEAN DR
SUITE 4010
HALLANDALE, FL 33009 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: MARIA GONZALEZ

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: MARIA, GONZALEZ
Address: 1800 SOUTH OCEAN DR. #4010
City-St-Zip: HALLANDALE, FL 33009 US

Title: TRES
Name: GONZALEZ, MARIA
Address: 1800 SOUTH OCEAN DR. #4010
City-St-Zip: HALLANDALE, FL 33009 US

Title: SECT
Name: GONZALEZ, MARIA
Address: 1800 SOUTH OCEAN DR. #4010
City-St-Zip: HALLANDALE, FL 33009 US

Title: DIR
Name: MARIA, GONZALEZ
Address: 1800 SOUTH OCEAN DR. #4010
City-St-Zip: HALLANDALE, FL 33009 US

Title: DIR
Name: GONZALEZ, MARIA
Address: 1800 SOUTH OCEAN DR. #4010
City-St-Zip: HALLANDALE, FL 33009 US

Title: DIR
Name: MARIA GONZALEZ
Address: 1800 SOUTH OCEAN DR 4010
City-St-Zip: HALLANDALE, FL 33009 US

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: MARIA GONZALEZ

DIR

03/15/2010

Electronic Signature of Signing Officer or Director

Date