

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089622

FILED
Apr 30, 2010
Secretary of State

Entity Name: LIBERTY WAY CORPORATION

Current Principal Place of Business:

600 N. PINE ISLAND RD
450
PLANTATION, FL 33324

New Principal Place of Business:

8403 RAMBLING RIVER DRIVE
STANFORD, FL 32771 US

Current Mailing Address:

600 N. PINE ISLAND RD
450
PLANTATION, FL 33324 US

New Mailing Address:

8403 RAMBLING RIVER DRIVE
STANFORD, FL 32771 US

FEI Number: 26-3453558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDARINO, EDUARDO
6917 COLLINS AVE
608
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GUILLAN, DANIEL
8403 RAMBLING RIVER DRIVE
STANFORD, FL 32771 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: DANIEL GUILLAN

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CREATINI, VICTOR
Address: 98 PINE ST
City-St-Zip: SWAMPSCOTT, MA 01907 US

Title: DIR
Name: DELLOCA, ALBERTO
Address: 532 WASHINGTON ST
City-St-Zip: WHITMAN, MA 02382 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: VICTOR CREATINI

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date