

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009937

Entity Name: G.W.Y., INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

21104 BRAXFIELD LOOP
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21104 BRAXFIELD LOOP
ESTERO, FL 33928

New Mailing Address:

FEI Number: 26-4127200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GWYNNE M D
21104 BRAXFIELD LOOP
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

SCHELLING, JEFFREY S PA
2240 TRADE CENTER WAY
NAPLES, FL 34109 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: JEFFREY S. SCHELLING

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MITCHELL, GWYNNE M D
Address: 21104 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928

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: GWYNNE M. MITCHELL

MS

01/06/2011

Electronic Signature of Signing Officer or Director

Date