

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027731

Entity Name: OUR WAY AS, INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

550 NE 14TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

550 NE 14TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 01-0958030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BLOIS, JOHN P
550 NE 14TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VANBLOIS, JOHN P
550 NE 14TH STREET
BOCA RATON, FL 33432 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: JOHN P VAN BLOIS

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAN BLOIS, JOHN V
Address: 550 NE 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: VAN BLOIS, NELLY V
Address: 550 NE 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: JOHN P VAN BLOIS

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02/15/2012

Electronic Signature of Signing Officer or Director

Date