

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047754

Entity Name: RANN-WAY, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

527 COUNTY RD 310
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

P O BOX 621
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 27-2811348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, WILLIS W
527 COUNTY RD 310
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINSON, WILLIS W
Address: 527 COUNTY RD 310
City-St-Zip: PALATKA, FL 32177 US

Title: VP
Name: VINSON, RANDALL D
Address: 532 COUNTY RD 310
City-St-Zip: PALATKA, FL 32177 US

Title: S,T
Name: VINSON, VICTOR W
Address: 3130 COUNTY RD 63
City-St-Zip: WOODLAND, AL 36280 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: WILLIS W VINSON

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date