

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052696

Entity Name: CONWAY CARZ, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

400 SAND DOLLAR LANE
COCOA, FL 32927 US

New Principal Place of Business:

3804B N. US HWY 1
COCOA, FL 32926 US

Current Mailing Address:

3220 LAKE GEORGE COVE DRIVE
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 27-2899738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROBERT A
3220 LAKE GEORGE COVE DRIVE
ORLANDO, FL 32812 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: HALL, ROBERT A
Address: 3220 LAKE GEORGE COVE DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: VP
Name: HALL, KRISTIN C
Address: 3220 LAKE GEORGE COVE DRIVE
City-St-Zip: ORLANDO, FL 32812 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: KRISTIN C. HALL

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date