

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085939

Entity Name: WAY INSURANCE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3826 HARTWOOD COURT
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

PO BOX 47522
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 27-3726663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAY, SEAN J SR.
3826 HARTWOOD COURT
JACKSONVILLE, FL 32216 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: WAY, SEAN J SR.
Address: 3826 HARTWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: WAY, KIMBERLY N
Address: 3826 HARTWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32216

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: KIMBERLY N WAY

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date