

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101910

FILED
Jan 11, 2012
Secretary of State

Entity Name: SIX WAY INVESTMENTS, INC.

Current Principal Place of Business:

7850 IBIS STREET
SARASOTA, FL 34241

New Principal Place of Business:

1250 HIDDEN HARBOR WAY
SARASOTA, FL 34242

Current Mailing Address:

1010 CATTLEMEN RD
SARASOTA, FL 34232

New Mailing Address:

1250 HIDDEN HARBOR WAY
SARASOTA, FL 34242

FEI Number: 65-0793739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W L
1800 SECOND STREET
STE 750
SARASOTA, FL 34236 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: SD
Name: ESCIANSON, LISA B
Address: 1630 FLOWER DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: PD
Name: GABBERT, LORI B
Address: 1250 HIDDEN HARBOR WAY
City-St-Zip: SARASOTA, FL 34242

Title: TP
Name: BISPHAM, CYRUS G III
Address: 1010 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

Title: VPD
Name: BISPHAM, PAUL J
Address: 7850 IBIS STREET
City-St-Zip: SARASOTA, FL 34241

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: LORI GABBERT

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date