2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004386

Entity Name: CONWAY HOUSE, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 5TH AVENUE SOUTH SUITE 201 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1100 5TH AVENUE SOUTH SUITE 201 NAPLES, FL 34102

FEI Number: 65-0732116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, ANNA 300 5TH AVE SOUTH NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: CREWS, ROBERT

Address: 1100 5TH AVENUE SOUTH STE 201

City-St-Zip: NAPLES, FL 34102

Title: DV

Name: PARKINSON, STUART

Address: 1100 5TH AVENUE SOUTH STE 201

City-St-Zip: NAPLES, FL 34102

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: RTD CREWS MR 02/25/2011