

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004386

Entity Name: CONWAY HOUSE, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1100 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0732116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANNA
300 5TH AVE SOUTH
NAPLES, FL 34102 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: DPST
Name: CREWS, ROBERT
Address: 24 MARINERS DRIVE
City-St-Zip: BRISTOL, UK BS9 1QQ UK

Title: DV
Name: PARKINSON, STUART
Address: WOODLAWN PARK
City-St-Zip: LOOSE VALLEY, MAIDSTONE, UK NE15 0ET UK

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: R T D CREWS

DPST

02/14/2012

Electronic Signature of Signing Officer or Director

Date