

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086258

Entity Name: HAMWAY FLOORING, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2501 NW 34TH PLACE
SUITE 32
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2501 NW 34TH PLACE
SUITE 32
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0785444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIRER, MARTIN
2801 N UNIVERSITY DR STE 301
POMPANO BEACH, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMWAY, JAMES
Address: 2501 NW 34TH PLACE SUITE 32
City-St-Zip: POMPANO BEACH, FL 330691052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES HAMWAY

D

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date