

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040522

Entity Name: ESTATE WAY CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

100 W CYPRESS CREEK SUITE 700
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

100 W CYPRESS CREEK SUITE 700
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0832964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON, GERALD ESQ
GREENSPOON MARDER HIRSCHFELD ET AL.
100 WEST CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: DEUTSCH, WILLIAM
Address: 113 ROUND HILL RD
City-St-Zip: GREENWICH, CT 06831

Title: S () Delete
Name: DEUTSCH, PETER
Address: 3891 CONGRESS STREET
City-St-Zip: FAIRFIELD, CT 06430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DEUTSCH, PETER
Address: 183 FERRIS HILL ROAD
City-St-Zip: NEW CANAAN, CT 06840

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: LYNETTE SMITH

AC

03/24/2009

Electronic Signature of Signing Officer or Director

Date