2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86501

Entity Name: ARCHWAY ENTERPRISES INC.

Apr 29, 2011 Secretary of State

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

1503 PINE ST. 240 NORTH BABCOCK ST MELBOURNE, FL 32901 US

SUITE B

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

325 ANGELO LN COCOA BEACH, FL 32931

FEI Number: 59-3089310 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:

MARTINSON-SAVAGE, JUDITH 325 ANGELO LN COCOA BEACH, FL 32931

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:

MARTINSON-SAVAGE, JUDITH Name:

325 ANGELO LN Address:

City-St-Zip: COCOA BEACH, FL 32931 US

Title: VΡ

DANAS, CECELIA Name: 1399 ASHBORO CIR Address: PALM BAY, FL 32909 US City-St-Zip:

Title: SEC

DANAS, CECELIA C Name: 1399 ASHBORO CIR SE Address: City-St-Zip: PALM BAY, FL 32909 US

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.

VΡ SIGNATURE: CECELIA DANAS 04/29/2011