

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19358

Entity Name: K-WAY ENGINEERING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

300 WILSON AVENUE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

PO BOX 3804
COCOA, FL 32924

New Mailing Address:

FEI Number: 59-3198607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL III, LOUIS A
300 WILSON AVE.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BELL, JANET
300 WILSON AVE.
COCOA, FL 32922 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: JANET BELL

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: BELL, JANET
Address: 300 WILSON AVENUE
City-St-Zip: COCOA, FL

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: JANET BELL

Electronic Signature of Signing Officer or Director

PRES

01/10/2011

Date