2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006247

Entity Name: FAIRWAY INC. OF DELAWARE

Current Principal Place of Business:

1076 GOODLETTE RD N NAPLES. FL 34102

Current Mailing Address:

1076 GOODLETTE RD N NAPLES, FL 34102

FEI Number: 51-0318267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEEDLER, RYAN 1076 GOODLETTE RD N NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2015

Secretary of State

CC5848133868

Officer/Director Detail:

Title PD Title

Name NEEDLER, BARRY L Name NEEDLER, LOUISE

Address P.O BOX 40 Address P.O BOX 40

City-State-Zip: PORT CARLING ONTARIO P0B 1J0 City-State-Zip: PORT CARLING ONTARIO P0B 1J0

Title S Title VP

Name MACDONALD, JOHN W Name NEEDLER, RYAN

Address 27 RIVERCREST ROAD Address 592 WHISPERING PINE LN

City-State-Zip: TORONTO ONTARIO M6S 4H4 City-State-Zip: NAPLES FL 34103

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: RYAN NEEDLER VICE PRESIDENT

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date