

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000030691

FILED
Mar 12, 2009
Secretary of State**Entity Name:** ROADMAN ENTERPRISES INC**Current Principal Place of Business:**21280 GAYLORD AVE
PORT CHARLOTTE, FL 33954**New Principal Place of Business:****Current Mailing Address:**21280 GAYLORD AVE
PORT CHARLOTTE, FL 33954**New Mailing Address:****FEI Number:** 26-2249549**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROADMAN, BARRET T
21280 GAYLORD AVE
PORT CHARLOTTE, FL 33954 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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: ROADMAN, BARRET T
Address: 21280 GAYLORD AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D () Delete
Name: ROADMAN, THOMAS
Address: 23231 ABRADA AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Delete
Name: MATIVI, MATTHEW
Address: 4470 EWING CIR
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BT ROADMAN

P

03/12/2009

Electronic Signature of Signing Officer or Director_____
Date