

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85037

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOOD ROADS AUTO SYSTEMS, INC.

Current Principal Place of Business:

3600 NW 54TH STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3600 NW 54TH STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2200112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUFF, ANITA
3600 NW 54TH STREET
FT 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

OFFICERS AND DIRECTORS:

Title: PST
Name: RUFF, FRANK
Address: 3600 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V
Name: RUFF, KENNETH
Address: 3600 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: RUFF, ANITA
Address: 3600 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: LOESEL, JENNIFER R
Address: 3600 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANITA RUFF

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date