

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58146

FILED
Mar 23, 2011
Secretary of State

Entity Name: BETTER ROADS INC.

Current Principal Place of Business:

1910 SEWARD AVE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1910 SEWARD AVE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2319514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONNESS, JOSEPH D III
1910 SEWARD AVE
NAPLES, FL 34109 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: VS
Name: RESTINO, JOSEPH M
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

Title: CEOD
Name: BONNESS, JOSEPH D III
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

Title: S
Name: CASEY, CAROLYN V
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

Title: CFOD
Name: KELLY, DANIEL J
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

Title: V
Name: LEAMING, CLARK
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: FROMMER, GARY
Address: 1910 SEWARD AVENUE
City-St-Zip: NAPLES, FL 34109 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.

SIGNATURE: DANIEL J. KELLY

CFOD

03/23/2011

Electronic Signature of Signing Officer or Director

Date

03-23-2011 04:18PM FROM-

T-326 P.001

F-175



**BETTER ROADS
INC.**

G58146

3-23-11

FAX TRANSMITTAL

Date: 03/23/11
To: Florida Department of State
Division of Corporations
Re: Better Roads Inc.
Document # G58146
Annual Report
Additional Officers and Titles
Fax #: 850-245-6017

From: Better Roads Inc.
Fax: 239-597-1597
Pages: 1 (including cover page)

Please add the following Officers and Titles to the Better Roads Inc. Annual Report:

<u>Officer Name</u>	<u>Address</u>	<u>Title</u>
Kathleen M. Bailie	1910 Seward Ave. Naples, FL 34109	D
Joseph D. Bonness III	1910 Seward Ave. Naples, FL 34109	P
Brandon Dougherty	1910 Seward Ave. Naples, FL 34109	T
Ellen Nichols	1910 Seward Ave. Naples, FL 34109	MGR

Please Reply To:

- ☐ 1910 SEWARD AVE. • NAPLES, FLORIDA 34109 • (239) 597-2181 • FAX (239) 597-1597
- ☐ 13391 SR 31 • PUNTA GORDA, FLORIDA 33982 • (239) 567-2231 • FAX (239) 567-2250
- ☐ 6225 POWELL RD. • GIBSONTON, FLORIDA 33534 • (813) 872-6100
- ☐ 2829 OLD STATE ROAD 8 • VENUS, FLORIDA 33960 • (863) 465-5797 • FAX (239) 597-6609