

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58146

FILED  
Mar 29, 2012  
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: T  
Name: DOUGHERTY, BRANDON S  
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

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

03-30-2012 10:00 AM FROM-



**BETTER ROADS  
INC.**

T-788 P.001 F-838

G58146  
3-29-12

**FAX TRANSMITTAL**

Date: 03/29/12  
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>
Joseph D. Bonness III	1910 Seward Ave. Naples, FL 34109	P
Daniel J. Kelly	1910 Seward Ave. Naples, FL 34109	CFOD

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) 672-6100  
☐ 2829 OLD STATE ROAD 8 • VENUS, FLORIDA 33960 • (863) 465-5797 • FAX (239) 597-6609