

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56152

FILED
Apr 10, 2008
Secretary of State

Entity Name: ROUTE DATA SERVICES, INC.

Current Principal Place of Business:

38567 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

38573 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

Current Mailing Address:

38567 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2920721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELOCK, GARY K.
38567 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

WHEELOCK, GARY K.
38567 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: GARY K. WHEELOCK

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEELOCK, GARY K.,
Address: 38567 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: ST () Delete
Name: WHEELOCK, GARY K.,
Address: 38567 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP () Delete
Name: WHEELOCK, NANCY J.,
Address: 38567 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHEELOCK, GARY K.
Address: 38567 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: ST (X) Change () Addition
Name: WHEELOCK, GARY K.
Address: 38567 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP (X) Change () Addition
Name: WHEELOCK, NANCY J.
Address: 38567 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

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: GARY K. WHEELOCK

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date