

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114259

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROAD RANGERS OF HILLSBROUGH INC

Current Principal Place of Business:

5106 INGRAHAM
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

5026 INGRAHAM ST.
TAMPA, FL 33616

New Mailing Address:

5106 INGRAHAM
TAMPA, FL 33616

FEI Number: 80-0029279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, GLENN M
5026 INGRAHAM ST.
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

DEMPSEY, GLENN M
5108 INGRAHAM ST.
TAMPA, FL 33616 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: GLENN M DEMPSEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMPSEY, GLENN M
Address: 5108 INGRAHAM
City-St-Zip: TAMPA, FL 33616

Title: V
Name: DEMPSEY, PATRICIA R
Address: 5108 INGRAHAM
City-St-Zip: TAMPA, FL 33616

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: GLENN M DEMPSEY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date