

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003631

Entity Name: ROY, SPEED & ROSS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

601 12TH ST WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

601 12TH ST WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 04-3639066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JOHN V
601 12TH ST WEST
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANNING, NORMAN
Address: PO BOX 520
City-St-Zip: BURLINGTON, ONTARIO, L7R3Y3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANNING, NORMAN MR.
Address: 5500 N. SERVICE ROAD, THIRD FLOOR
City-St-Zip: BURLINGTON, ONTARIO, ON L7L-6W CA

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: NORMAN MANNING

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date