2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067333

Entity Name: P & S ROAD SERVICES, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3979 W HWY 326 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

PO BOX 120 SPARR, FL 32192

FEI Number: 06-1640604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURBAGE, ALVIN R 14757 NE 21ST AVE RD CITRA, FL 32113 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BURBAGE, ALVIN R Address: P.O. BOX 120 City-St-Zip: SPARR, FL 32192

Title: VP

Name: HUGHES, ROBERT J VP Address: P.O. BOX 120 City-St-Zip: SPARR, FL 32192

Title: S

Name: HUGHES, LISA Address: 13290 NE 30TH COURT City-St-Zip: ANTHONY, FL 32617

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: ALVIN BURBAGE P 01/06/2012