

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102507

FILED
Apr 15, 2012
Secretary of State

Entity Name: RULES OF THE ROAD, INC.

Current Principal Place of Business:

1740 S.E. 40TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

425 GLEASON PKWY
CAPE CORAL, FL 33914

Current Mailing Address:

1740 S.E. 40TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

3108 SANTA BARBARA BLVD
STE 105 #335
CAPE CORAL, FL 33914

FEI Number: 37-1477794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, DAVID
1740 S.E. 40TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SIMMS, DAVID
3108 SANTA BARBARA BLVD
STE 105 #335
CAPE CORAL, FL 33914 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMS, DAVID
Address: 3108 SANTA BARBARA BLVD STE 105 #335
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: SIMMS, DAVID
Address: 3108 SANTA BARBARA BLVD STE 105 #335
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: SIMMS, PENNY L
Address: 3108 SANTA BARBARA BLVD STE105 #335
City-St-Zip: CAPE CORAL, FL 33914

Title: VST
Name: SIMMS, PENNY L
Address: 3108 SANTA BARBARA BLVD STE 105 #335
City-St-Zip: CAPE CORAL, FL 33914

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: DAVID SIMMS

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date