2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000030202

1.3

ROADWAY SPECIALTY DEVICES, INC.



FILED Mar 17, 2008 08:00 A Secretary of State

Principal Place of Business

9521 E HWY 92 **TAMPA, FL 33610** Mailing Address

9521 E HWY 92 TAMPA, FL 33610



03122008

No Chg-P

CR2E034 (11/05)

4. FEI Number 37-1505138

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

JEFFREY A DOWD PA 609 W LUMSDEN RD BRANDON, FL 33511

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the parties of registered agent | urpose of changing its re | gistered office or r | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept | |
|---|---|---------------------------|----------------------|--------------------------------|--|--|
| SIGNATURE | SIGNATURE Signature typed or printed name of registered agent and talle if applicable (NOTE, Registered Agent signature required when renstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | | | \$5.00 May Be Added to Fees | 000000861283 04/03/08-80003-002 158.75 | |
| 10. | OFFICERS AND DIRECTORS | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | PTD PRICE, DAVID W 9521 E HWY 92 TAMPA, FL 33610 | | | | · | |
| TITLE | VSD | | | | | |
| NAME | PRICE, GORDON J | | | | | |
| STREET ADDRESS | 9521 E HWY 92 | | | | · | |
| CITY-ST-ZIP | TAMPA, FL 33610 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | |
| TITLE | | | | IN T | THIS SPACE | |

12. I hereby certify that the information supplied with this filipe does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Davidffice-President 03/12/08