2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030202

Entity Name: ROADWAY SPECIALTY DEVICES, INC.

FILED Feb 17, 2010 Secretary of State

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

9521 E HWY 92 9521 E. U.S. HWY 92 TAMPA, FL 33610 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

9521 E HWY 92 9521 E. U.S. HWY 92 TAMPA, FL 33610 TAMPA, FL 33610

FEI Number: 37-1505138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JEFFREY A DOWD PA

609 W LUMSDEN RD

BRANDON, FL 33511 US

WILLIAMS, SCHIFINO, MAGIONE, & STEADY P.A.
ONE TAMPA CITY CENTER
SUITE 3200
TAMPA, FL 33602 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: LINA ANGELICI 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: PRICE, DAVID W Address: 9521 E HWY 92 City-St-Zip: TAMPA, FL 33610

Title: VSD

 Name:
 PRICE, GORDON J

 Address:
 9521 E HWY 92

 City-St-Zip:
 TAMPA, FL 33610

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 PRICE PRES 02/17/2010