

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030202

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROADWAY SPECIALTY DEVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 37-1505138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SCHIFINO, MAGIONE, & STEADY P.A.
ONE TAMPA CITY CENTER
SUITE 3200
TAMPA, FL 33602 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

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date