

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90054 050 ***150.00

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1. Entity Name
DOW ROAD CORPORATION



Principal Place of Business
**1274 PRESQUE ISLE DR
PORT CHARLOTTE, FL 33952**

Mailing Address
**1274 PRESQUE ISLE DR
PORT CHARLOTTE, FL 33952**

40005673



DO NOT WRITE IN THIS SPACE

01232007 No Chg-P CR2E034 (11/05)

4. FEI Number
20-2487944

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**RUSSELL, EARL C
1274 PRESQUE ISLE DR
PORT CHARLOTTE, FL 33952**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
RUSSELL, EARL C
1274 PRESQUE ISLE DR
PORT CHARLOTTE, FL 33952**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
WILGUS, JAMES
24095 BUCKINGTON WAY
PORT CHARLOTTE, FL 33980**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HAYES, GERALD
2850 DON QUIXOTE DR
PUNTA GORDA, FL 33950**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
WILLIAMS, ROGER
1442 RAVEN COURT
PUNTA GORDA, FL 33950**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-07
Date

941.743.2302
Daytime Phone #