

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036690

FILED
Mar 01, 2010
Secretary of State

Entity Name: DOW ROAD CORPORATION

Current Principal Place of Business:

1274 PRESQUE ISLE DR
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1274 PRESQUE ISLE DRIVE
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

1274 PRESQUE ISLE DR
PORT CHARLOTTE, FL 33952

New Mailing Address:

1274 PRESQUE ISLE DRIVE
PORT CHARLOTTE, FL 33952 US

FEI Number: 20-2487944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUSSELL, EARL C
1274 PRESQUE ISLE DRIVE
PORT CHARLOTTE, FL 33952 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: EARL C RUSSELL

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: RUSSELL, EARL C
Address: 1274 PESQUE ISLE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D
Name: WILGUS, JAMES
Address: 24095 BUCKINGTON WAY
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: D
Name: HAYES, GERALD
Address: 2850 DON QUIXOTE DR
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D
Name: WILLIAMS, ROGER
Address: 1442 RAVEN COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

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: EARL C RUSSELL

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date