

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119991

Entity Name: RAMSEY ROAD, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

21310 U.S. HIGHWAY 98 NORTH
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 721
TRILBY, FL 33593 US

New Mailing Address:

FEI Number: 20-3378710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLON, JONATHAN W
12146 CURLEY ROAD
SAN ANTONIO, FL 33576 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMPSON, WILTON E
Address: 21310 U.S. HIGHWAY 98 NORTH
City-St-Zip: DADE CITY, FL 33523 US

Title: VPD () Delete
Name: PANGALLO, ANTHONY C
Address: 17533 HYLAND LANE
City-St-Zip: DADE CITY, FL 33523 US

Title: TSD () Delete
Name: TABB, JAMES K JR.
Address: 34550 MISSION BELL LANE
City-St-Zip: DADE CITY, FL 33525 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TABB, JAMES K JR
Address: 13816 CARRYBACK DR.
City-St-Zip: DADE CITY, FL 33525 US

Title: TSD (X) Change () Addition
Name: TABB, JAMES K JR.
Address: 13816 CARRYBACK DR.
City-St-Zip: DADE CITY, FL 33525 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES K. TABB, JR.

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date