2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119991

Entity Name: RAMSEY ROAD, INC.

FILED Jan 09, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 721 TRILBY, FL 33593 US

FEI Number: 20-3378710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SIMPSON, WILTON E

Address: 21310 U.S. HIGHWAY 98 NORTH City-St-Zip: DADE CITY, FL 33523 US

Title: VP

Name: TABB, JAMES K JR
Address: 13816 CARRYBACK DR.
City-St-Zip: DADE CITY, FL 33525 US

Title: TSD

Name: TABB, JAMES K JR.
Address: 13816 CARRYBACK DR.
City-St-Zip: DADE CITY, FL 33525 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: JAMES K. TABB, JR. SEC 01/09/2010