2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2011
Secretary of State

DOCUMENT# P05000119991

Entity Name: RAMSEY ROAD, INC.

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

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 01/08/2011

Electronic Signature of Signing Officer or Director Date