

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027968

Entity Name: EYES ON THE ROAD, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

17000 SW 63RD MANOR
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17000 SW 63RD MANOR
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 06-1770967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MATTHEW P. SLINGBAUM
3876 SHERIDAN STREET
HOLLYWOOD, FL 33331 US

Name and Address of New Registered Agent:

SLINGBAUM, MATTHEW P MGMR
3876 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: MATTHEW SLINGBAUM

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLINGBAUM, MATTHEW P
Address: 17000 SW 63RD MANOR
City-St-Zip: SW RANCHES, FL 33331

Title: VP () Delete
Name: SLINGBAUM, STACI W
Address: 17000 SW 63RD MANOR
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MATTHEW SLINGBAUM

MGMR

05/15/2009

Electronic Signature of Signing Officer or Director

Date