

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045077

FILED
Jan 10, 2011
Secretary of State

Entity Name: THUNDER ROAD INTERNATIONAL, I NC.

Current Principal Place of Business:

5520 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

5520 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-4619367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DAVID R ESQ
7419 US HIGHWAY 19
NEW PORT RICHEY, FL 346528250 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: P
Name: COOK, CHARLES
Address: 507 EAGLE POND DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: COOK, VICKI
Address: 507 EAGLE POND DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: CHARLES COOK

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date