

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047785

Entity Name: ROAD TWO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

111 NW 40 STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

111 NW 40 TERRACE
DELRAY BEACH, FL 33445

Current Mailing Address:

111 NW 40 STREET
DELRAY BEACH, FL 33445

New Mailing Address:

111 NW 40 TERRACE
DELRAY BEACH, FL 33445

FEI Number: 45-0486548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEY, GARY
111 NW 40 STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

STEFFEY, GARY
111 NW 40 TERRACE
DELRAY BEACH, FL 33445 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEFFEY, GARY
Address: 111 NW 40 STREET
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEFFEY, GARY
Address: 111 NW 40 TERRACE
City-St-Zip: DELRAY BEACH, FL 33445

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: GARY STEFFEY

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date