

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048988

FILED
Apr 22, 2008
Secretary of State

Entity Name: ROAD CONSTRUCTORS, INC.

Current Principal Place of Business:

5415 VINGAGE VIEW PASS
LAKELAND, FL 33813

New Principal Place of Business:

5415 VINGAGE VIEW PASS
LAKELAND, FL 33812

Current Mailing Address:

5415 VINGAGE VIEW PASS
LAKELAND, FL 33813

New Mailing Address:

5415 VINTAGE VIEW PASS
LAKELAND, FL 33812

FEI Number: 26-0294830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, ARIELLE
5415 VINGAGE VIEW PASS
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

LEONE, ARIELLE
5415 VINGAGE VIEW PASS
LAKELAND, FL 33812 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONE, JOHN
Address: 5415 VINGAGE VIEW PASS
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: LEONE, MICHAEL
Address: 5415 VINGAGE VIEW PASS
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONE, JOHN
Address: 5415 VINGAGE VIEW PASS
City-St-Zip: LAKELAND, FL 33812

Title: D (X) Change () Addition
Name: LEONE, MICHAEL
Address: 5415 VINGAGE VIEW PASS
City-St-Zip: LAKELAND, FL 33812

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: MICHAEL A. LEONE

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date