

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098701

FILED
Apr 03, 2012
Secretary of State

Entity Name: ROAD TO SEDONA, INC.

Current Principal Place of Business:

1208 NE 12TH AVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1208 NE 12TH AVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 27-1476026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNALL & CADOGAN, PL
101 NE THIRD AVE., SUITE 1120
FORT LAUDERDALE, FL 33301 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: GOLDWIN, NANCY M
Address: 1208 NE 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP
Name: MORAN, CAROL M
Address: 1208 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: TRES
Name: GOLDWIN, NANCY M
Address: 1208 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: SEC
Name: MORAN, CAROL M
Address: 1208 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: NANCY GOLDWIN

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date