2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093607

Entity Name: 2 FOR THE ROAD, INC.

US

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

378 13TH AVE S NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

378 13TH AVE S NAPLES, FL 34102 US

FEI Number: 65-0976732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDEN AND FELDEN LAW FIRM

3838 TAMIAMI DRIVE

NAPLES, FL 34104 US

BOND, SCHOENECK & KING P.A.

4000 TAMIAMI TR N

NAPLES, FL 34103 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: WILLIAM RUBINSTIEN 03/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition Name: LINDQUIST, PHILIP V Name: LINDQUIST, PHILIP V

 Name:
 LINDQUIST, PHILIP V
 Name:
 LINDQUIST, PHILIP

 Address:
 5141 BRIXTO CT
 Address:
 5141 BRIXTON CT

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: P () Delete Title: () Change () Addition

 Name:
 WARNOCK, PAULA D
 Name:

 Address:
 418 CROSSFIELD CIRCLE
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 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: PAULA D. WARNOCK PRES 03/07/2008