

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68568

FILED
Mar 24, 2009
Secretary of State

Entity Name: ROAD SERVICE, LTD., CORP.

Current Principal Place of Business:

3958 LAKE WORTH RD.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5827
LAKE WORTH, FL 33466 US

New Mailing Address:

FEI Number: 65-0364478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZZARA, FRANK J.
3958 LAKE WORTH RD.
LAKE WORTH, FL 33461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAZZARA, FRANK J.,
Address: 7415 WOODLAND CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VS () Delete
Name: STEINER, PETER S.,
Address: 7234 WINDY PRESERVE
City-St-Zip: LAKE WORTH, FL 33457

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRANK LAZZARA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date