

No. C 72031

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ROADGARD MOTOR CLUB, INC.
LOURDES RODRIGUEZ
11222 QUAIL ROOST DRIVE
MIAMI, FL 33157PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Adam D. Lamm	11222 Quail Roost Drive	Miami	FL	33157
Secretary	Jeanvive Aragon-Cruz	11222 Quail Roost Drive	Miami	FL	33157
Vp-Treasurer	Wendall W. Stocker	11222 Quail Roost Drive	Miami	FL	33157
Director	Jose Manuel Becerra	11222 Quail Roost Drive	Miami	FL	33157
Director	John Frobose	11222 Quail Roost Drive	Miami	FL	33157

5. Organized Under the Laws of:

FLORIDA
C 72031

6.

Signature

Date

2/25/09

Name (Typed or Printed)

Jeanvive Aragon-Cruz

Title

Secretary