

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128162

Entity Name: BAMBOO ROAD, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3224 G E DRIVE
TYLER, TX 75701

New Principal Place of Business:

3358 A LOOP 323 S. S.W.
TYLER, TX 75701

Current Mailing Address:

3224 G E DRIVE
TYLER, TX 75701

New Mailing Address:

3358 A LOOP 323 S. S.W.
TYLER, TX 75701

FEI Number: 13-4224372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: PTD () Delete
Name: HERWOOD, GARY
Address: 1507 COLDWATER DR
City-St-Zip: TYLER, TX 75703

Title: VSD () Delete
Name: HERWOOD, BRIAN
Address: 1507 COLDWATER DR
City-St-Zip: TYLER, TX 75703

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: GARY HERWOOD

PRES

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date