

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012991

Entity Name: ROMAR SOUTH INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

9457 LANTERN BAY CIRCLE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9457 LANTERN BAY CIRCLE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 22-3920630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORG, MARTIN J
9457 LANTERN BAY CIRCLE
WEST PALM BEACH, FL 33411 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: D
Name: BORG, MARTIN J
Address: 9457 LANTERN BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARTIN J. BORG

MR

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date