

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052752

FILED
May 01, 2008
Secretary of State

Entity Name: ROMAN ENTERPRISES OF NORTHEAST FLORIDA, INC

Current Principal Place of Business:

1789 CHANDELIER CIRCLE E.
JACKSONVILLE, FL 32225

New Principal Place of Business:

11487 PINE FOREST CT
JACKSONVILLE, FL 32223

Current Mailing Address:

1789 CHANDELIER CIRCLE E.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 06-1814478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JAMES
1789 CHANDELIER CIRCLE E.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ROMAN, JAMES J MR.
1789 CHANDELIER CIRCLE E.
JACKSONVILLE, FL 32225 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: JAMES JOHN ROMAN IV

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, JAMES
Address: 1789 CHANDELIER CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES JOHN ROMAN IV

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date