

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203783

FILED
Feb 26, 2012
Secretary of State

Entity Name: THE ROMAINE, INC.

Current Principal Place of Business:

320 INLET WAY
PALM BEACH SHORES
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

320 INLET WAY
PALM BEACH SHORES
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 59-2485267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE-ROUND, JOANN
320 INLET WAY
THE ROMAINE, INC
WEST PALM BEACH, FL 33404 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: PD
Name: COTE-ROUND, JOANN
Address: 320 INLET WAY
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VD
Name: HENIG, MA
Address: 320 INLET WAY
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: TD
Name: MOORE, MARGIE
Address: 320 INLET WAY
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: SD
Name: KEHOE, THERESE
Address: 320 INLET WAY
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D
Name: HAYES, BRONWEN
Address: 320 INLET WAY
City-St-Zip: PALM BEACH SHORES, FL 33404

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: JOANN COTE-ROUND

PD

02/26/2012

Electronic Signature of Signing Officer or Director

Date