

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 06, 2009  
Secretary of State**

DOCUMENT# 325827

Entity Name: ROMOCO, INC.

**Current Principal Place of Business:**

3340 N ROOSEVELT BLVD  
STE 6  
KEY WEST, FL 33040 US

**New Principal Place of Business:**

**Current Mailing Address:**

3340 N ROOSEVELT BLVD  
STE 6  
KEY WEST, FL 33040 US

**New Mailing Address:**

FEI Number: 59-1237968      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BREWER, LLOYD P JR  
3340 N ROOSEVELT BLVD #6  
KEY WEST, FL 33040 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: PTD ( ) Delete  
Name: BREWER, LLOYD P JR,  
Address: 3340 N ROOSEVELT BLVD  
City-St-Zip: KEY WEST, FL 33040

Title: VSD ( ) Delete  
Name: BREWER, LETA P,  
Address: 3340 N ROOSEVELT BLVD  
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete  
Name: BREWER, LLOYD PRESION III  
Address: 3725 HEY, #115 S.  
City-St-Zip: DAHLONEGA, GA 30533

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: BREWER, LLOYD P JR  
Address: 3340 N ROOSEVELT BLVD  
City-St-Zip: KEY WEST, FL 33040

Title: VSD (X) Change ( ) Addition  
Name: BREWER, LLOYD P III  
Address: 3725 OLD DAHLONEGA HWY  
City-St-Zip: DAHLONEGA, GA 30533

Title: D (X) Change ( ) Addition  
Name: CASSAW, MADELINE D  
Address: 3725 OLD DAHLONEGA HWY  
City-St-Zip: DAHLONEGA, GA 30533

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: LLOYD P BREWER III

VSD

03/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date