

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95258

FILED  
Mar 08, 2009  
Secretary of State

Entity Name: ROME INSURANCE CONSULTANTS, INC.

**Current Principal Place of Business:**

1350 S FIELDLARK LN  
HOMESTEAD, FL 33035 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 902139  
HOMESTEAD, FL 330902139 US

**New Mailing Address:**

FEI Number: 59-2209218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALEZ, ALFREDO L  
2601 S. BAYSHORE DR., SUITE 1600  
MIAMI, FL 33131 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: PT ( ) Delete  
Name: MESA, RICHARD L  
Address: 1350 S. FIELDLARK LN  
City-St-Zip: HOMESTEAD, FL

Title: VS ( ) Delete  
Name: MESA, MARTHA  
Address: 1350 S. FIELDLARK LN  
City-St-Zip: HOMESTEAD, FL 33035

**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: RICHARD L. MESA

PT

03/08/2009

Electronic Signature of Signing Officer or Director

Date