

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003172

Entity Name: ANDERSON & ROMAINE, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

9131 COLLEGE PARKWAY 13B-234
FT. MYERS, FL 33919

New Principal Place of Business:

9131 COLLEGE PARKWAY
STE 155
FT. MYERS, FL 33919

Current Mailing Address:

9131 COLLEGE PARKWAY 13B-234
FT. MYERS, FL 33919

New Mailing Address:

9131 COLLEGE PARKWAY
STE 155
FT. MYERS, FL 33919

FEI Number: 13-1912606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAINE, STEPHEN G
14721 CALUSA PALMS DR 101
FORT MYERS, FL 33919 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: ROMAINE, STEPHEN G
Address: 14721 CALUSA PALMS DR 101
City-St-Zip: FT. MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRSR () Change (X) Addition
Name: GOLDBERG, IRA TRESURE
Address: 220 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001

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: IRA GOLDBERG CPA

TRSR

02/25/2009

Electronic Signature of Signing Officer or Director

Date