2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2008 08:00 AN DOCUMENT # L35469 **Secretary of State** 1. Entity Name ROMY DEVELOPMENT, INC. Principal Place of Business Mailing Address 14645 LAKE FOREST DR 14645 LAKE FOREST DR LUTZ FL 33549 LUTZ FL 33549 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-2993525 Not Applicable Ziib Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUES, JOSE Street Addrecs (P.O. Box Number is Not Acceptable) 14645 LAKE FOREST DE **LUTZ FL 33549** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or primed can niot rount nod latent a intitle if implication (NOTE: Registered Appet and Fund required wheat rematating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Derete TITLE Addition .000000857046 03/28/08-80036-014 150.00 NAME RODRIGUES, JOSE NAME STREET ADDRESS STREET ADDRESS 14645 LAKE FOREST DR CITY-ST-ZIP **LUTZ FL 33549** CITY-ST-ZIP Change Addition TITLE D ☐ Derete TITLE NAME RODRIGUEZ, ELISEU STREET ADDRESS STREET ADDRESS 14645 LAKE FOREST DR. **LUTZ FL 33549** CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Derete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete THUE NAME NAME STREET ADDRESS STRUET ADDRESS CITY-S1-ZIP CHY+ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME MAME STREET ADDRESS STREET ADORESS CITY ST ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 lebort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other light employeest.

ER OR DIRECTOR

FILED

Davino Francis