

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038418

Entity Name: THE ROMAN GROUP, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

6404 MANATEE AVE. W.,STE.A
BRADENTON, FL 34209

New Principal Place of Business:

4506 17TH ST W
PALMETTO, FL 34221

Current Mailing Address:

6404 MANATEE AVE. W.,STE.A
BRADENTON, FL 34209

New Mailing Address:

4506 17TH ST W
PALMETTO, FL 34221

FEI Number: 65-0999848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, DAVID L
6404 MANATEE AVE. W.,STE.A
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

ROMAN, DAVID L
4506 17TH ST W
PALMETTO, FL 34221 US

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: DAVID L ROMAN

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROMAN, DAVID L
Address: 4506 17TH ST. W.
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: ROMAN, DEBRA J
Address: 4506 17TH ST. W.
City-St-Zip: PALMETTO, FL 34221

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: DEBRA J ROMAN

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date