

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058583

FILED
Apr 12, 2012
Secretary of State

Entity Name: ROMINES, INC.

Current Principal Place of Business:

520 VANNOTE ROAD
PIERSON, FL 32180

New Principal Place of Business:

4367 MARSH ROAD
DELAND, FL 32724 UN

Current Mailing Address:

520 VANNOTE ROAD
PIERSON, FL 32180

New Mailing Address:

4367 MARSH ROAD
DELAND, FL 32724 UN

FEI Number: 59-3654876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINES, BENJAMIN A
4367 MARSH RD.
DELAND, FL 32724 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: P
Name: ROMINES, BENJAMIN A
Address: 4367 MARSH RD.
City-St-Zip: DELAND, FL 32724

Title: VP/S
Name: ROMINES, PEGGY
Address: 4367 MARSH RD.
City-St-Zip: DELAND, FL 32724

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: PEGGY S ROMINES

VP

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date