

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002817

FILED
Apr 20, 2010
Secretary of State

Entity Name: ROMAN OVEN, INC.

Current Principal Place of Business:

2081 SW 70TH AVENUE
UNIT H 10
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2081 SW 70TH AVENUE
UNIT H 10
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 65-1086277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUBITO, MARK
11811 SW 47TH STREET
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

TUBITO, MARK
4120 SW 106TH TERRACE
DAVIE, FL 33328 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: _____ 04/20/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: TUBITO, MARK
Address: 4120 SW 106 TH TERRACE
City-St-Zip: DAVIE, FL 33328

Title: PD
Name: TUBITO, CHRISTY
Address: 4120 SW 106TH TERRACE
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: TUBITO, SUSAN
Address: 4280 SW 109TH AVE
City-St-Zip: DAVIE, FL 33328

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: MARK TUBITO VD 04/20/2010
Electronic Signature of Signing Officer or Director Date