

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050624

FILED
Apr 29, 2009
Secretary of State

Entity Name: ROMAC INVESTMENTS, INC.

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD
SUITE 720
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 EAST COMMERCIAL BLVD
SUITE 720
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1106694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, JODY ESQ
2400 EAST COMMERCIAL BLVD
SUITE 720
FT. LAUDERDALE, FL 33308 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: PD () Delete
Name: MCLAUGHLIN, ROBERT C
Address: 2400 EAST COMMERCIAL BLVD - #720
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SVP () Delete
Name: CLARK, CATHIE M
Address: 3249 NW 47TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Delete
Name: MCLAUGHLIN, SCOTT A
Address: 400 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DSVP (X) Change () Addition
Name: CLARK, CATHIE M
Address: 3249 NW 47TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33063

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

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: ROBERT C MCLAUGHLIN

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04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date