

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052885

Entity Name: J. ROMMERDALE & COMPANY, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

201 W. CANTON AVENUE
SUITE E
WINTER PARK, FL 32789

New Principal Place of Business:

444 W. NEW ENGLAND AVENUE
312
WINTER PARK, FL 32789

Current Mailing Address:

201 W. CANTON AVENUE,
SUITE E
WINTER PARK, FL 32789

New Mailing Address:

444 W. NEW ENGLAND AVENUE
312
WINTER PARK, FL 32789

FEI Number: 59-3722744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMMERDALE, JOHN
201 W. CANTON AVENUE, SUITE E
WINTER PARK, FL, FL 32789 US

Name and Address of New Registered Agent:

ROMMERDALE, JOHN
444 W. NEW ENGLAND AVENUE
312
WINTER PARK, FL, FL 32789 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: JOHN ROMMERDALE

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROMMERDALE, JOHN D PRES
Address: 201 W. CANTON AVENUE, SUITE E
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMMERDALE, JOHN D PRES
Address: 444 W. NEW ENGLAND AVE.
City-St-Zip: WINTER PARK, FL 32789 US

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: JOHN ROMMERDALE

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date