

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052885

Entity Name: J. ROMMERDALE & COMPANY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8601 4TH ST. N.
300
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

945 REGISTRY BLVD
304
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

BOX 730981
ORMOND BEACH, FL 32173

New Mailing Address:

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 PRES
955 REGISTRY BLVD.
#304
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

ROMMERDALE, JOHN PRES
945 REGISTRY BLVD.
#304
SAINT AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROMMERDALE, JOHN D PRES
Address: 945 REGISTRY BLVD. #304
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: JOHN ROMMERDALE

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date