

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088248

FILED
May 02, 2008
Secretary of State

Entity Name: ROMAIR CONSTRUCTION, INC.

Current Principal Place of Business:

281 BUSINESS CENTRE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

281 BUSINESS CENTRE DRIVE
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3743764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAIR, JASON
281 BUSINESS CENTRE DRIVE
DESTIN, FL 32550 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROMAIR, JASON
Address: 281 BUSINESS CENTRE DRIVE
City-St-Zip: DESTIN, FL 32540

Title: SD () Delete
Name: ROMAIR, FRANK
Address: 281 BUSINESS CENTRE DRIVE
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMAIR, JASON
Address: 281 BUSINESS CENTRE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Change () Addition
Name: ROMAIR, FRANK
Address: 281 BUSINESS CENTRE DRIVE
City-St-Zip: DESTIN, FL 32550

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: JASON ROMAIR

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date