

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088248

Entity Name: ROMAIR CONSTRUCTION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

281 BUSINESS CENTRE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

19 MONTCLAIR AVENUE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

281 BUSINESS CENTRE DRIVE
DESTIN, FL 32550

New Mailing Address:

19 MONTCLAIR AVENUE
SANTA ROSA BEACH, FL 32459

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:

ROMAIR, JASON
19 MONTCLAIR AVENUE
SANTA ROSA BEACH, FL 32459 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMAIR, JASON
Address: 19 MONTCLAIR AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Change () Addition
Name: ROMAIR, FRANK
Address: 19 MONTCLAIR AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date