

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023572

Entity Name: ROMAK PROPERTIES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2011 N.E. 52ND CT
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4723 NE 17TH TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

2011 N.E. 52ND CT
FT LAUDERDALE, FL 33308

New Mailing Address:

4723 NE 17TH TERRACE
OAKLAND PARK, FL 33334

FEI Number: 04-3624481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, RONALD L
2011 N.E. 52ND CT
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KRAUSE, RONALD L
4723 NE 17TH TERRACE
OAKLAND PARK, FL 33334 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: O
Name: KRAUSE, RONALD L
Address: 4723 NE 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: O
Name: KRAUSE, MARIA R
Address: 4723 NE 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: RON KRAUSE

O

03/15/2011

Electronic Signature of Signing Officer or Director

Date