

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037671

FILED  
Jan 29, 2010  
Secretary of State

Entity Name: ROMAR INDUSTRIES, INC.

## Current Principal Place of Business:

4591 N.W. 41 PLACE  
LAUDERDALE LAKES, FL 33319

## New Principal Place of Business:

## Current Mailing Address:

4591 N.W. 41 PLACE  
LAUDERDALE LAKES, FL 33319

## New Mailing Address:

5921 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021

FEI Number: 61-1412189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELLOWS, PETER D ESQ.  
7491 WEST OAKLAND PARK  
SUITE 301  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

FELLOWS, PETER D ESQ.  
7491 WEST OAKLAND PARK  
SUITE 301  
LAUDERHILL, FL 33319 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: WILLIAMS, MICHAEL A  
Address: 4591 NW 41 PLACE  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP  
Name: WILLIAMS, ROBERT A  
Address: 3330 SPANISH MOSS TER, APT 103  
City-St-Zip: LAUDERHILL, FL 33319

Title: SECR  
Name: WILLIAMS, ROBERT A  
Address: 3330 SPANISH MOSS TER, APT 103  
City-St-Zip: LAUDERHILL, FL 33319

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: ROBERT A WILLIAMS

VP

01/29/2010

Electronic Signature of Signing Officer or Director

Date