

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037671

FILED
Apr 28, 2011
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:

4591 NW 41 PLACE
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

5921 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

18900 NW 27TH AVE
UNIT 103
MIAMI GARDENS, FL 33056

FEI Number: 61-1412189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ANDERSON, PAUL A ESQ.
18900 NW 27TH AVE
UNIT 103
MIAMI GARDENS, FL 33056 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: PAUL A ANDERSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: MR
Name: ANDERSON, PAUL A OFFICER
Address: 18900 NW 27TH AVE, UNIT 103
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MR
Name: WILLIAMS, MICHAEL A
Address: 4591 NW 41 PLACE
City-St-Zip: LAUDERDALE LAKES, 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: PAUL A ANDERSON

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date