

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037671

FILED
May 01, 2012
Secretary of State

Entity Name: ROMAR INDUSTRIES, INC.

Current Principal Place of Business:

4591 NW 41 PLACE
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

3330 SPANISH MOSS TER BLDG 3 #103
LAUDERHILL, FL 33319

Current Mailing Address:

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

New Mailing Address:

3330 SPANISH MOSS TER BLDG 3 #103
LAUDERHILL, FL 33319

FEI Number: 61-1412189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBERT, WILLIAMS
3330 SPANISH MOSS TERR BLDG 3 #103
UNIT 103
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: ROBERT WILLIAMS

05/01/2012

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: WILLIAMS, MICHAEL A VP
Address: 4591 NW 41ST 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: ROBERT WILLIAMS

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date